

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, May 23, 2019
7:00 p.m. – Professional Development Room
GOVERNANCE TEAM NORMS

No surprises * We are prepared, on time, and on task *
We support each other to express our thoughts in a cohesive environment *
We are objective and open minded * We always “check in”

Our MISSION at Byron-Bergen is to...

inspire, prepare, and support using the VALUES of compassion, humility, kindness, and persistence with the VISION to change the world.

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	1. Call to Order/Pledge of Allegiance
	2. President’s Report
	3. Principals’ Comments
	4. Business Administrator Comments
	5. Academic Focus – Jr./Sr. High – Top 10 Recognition
	6. Student Council Report – None
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
	a. Approval of Previous Minutes
1-4	May 7, 2019
	b. Financial Matters
5-17	General Fund Bills
18-19	School Lunch Fund Bills
20-21	Federal Fund Bills
22-31	Trust & Agency Bills
32	Capital Fund Bills
33-34	Expendable Trust (TE) Fund Bills
35-48	Monthly Treasurer’s Report – April 2019
	c. Personnel Matters
	Resignations/Retirement:
	None
	Approvals:
49	Parental Leave of Absence – Colleen Hardenbrook (Eff. 10/19/19)
50	Fall 2019 Coach/Advisor Recommendations/ Spring 2019
	Volunteer
	d. Miscellaneous Matters
	None
51-55	e. CSE/CPSE Review

9. Board Reports/Comments

REPORTS: Maintenance Update
Pike/CPL Update on Capital Project
Technology Report

10. Old Business
- 10.1 Policy Committee Update
 - + 10.2 Facilities Committee Update – Meetings at 4:30 p.m. on 6/3/19, 7/1/19, and 8/5/19
 - 10.3 Budget Committee Update
 - 10.4 Audit Committee Update
 - 10.5 SOAR Update
 - 10.6 Positive Recognition
 - + Designates Board will address issue at this meeting.
11. New Business
- 56-58 11.1 Creation of TRS Reserve Sub-Fund
 - 59-73 11.2 Approval of District Reserve Plan
 - 74-75 11.3 Capital Transfer Resolution
12. Comments from the Audience
13. Information/Announcements/Reports
14. Requests Requiring Board Consideration
15. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

5/29/19 – Academic & Athletic Recognition Night at 6:00 p.m. – Jr./Sr. High Auditorium
5/30/19 – 7th/8th Grade Spring Concert at 7:00 p.m. – Jr./Sr. High Auditorium
6/6/19 – 5th/6th Grade Spring Concert at 7:00 p.m. – Jr./Sr. High Auditorium
6/6/19 – Board of Education Meeting at 7:00 p.m. – Professional Development Room