

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, May 25, 2017
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...

Challenge, engage and nurture students to pursue a life-long commitment to personal and academic achievement and strong character.

Class of 2017 Top 10 Recognition

<u>Page</u>	
	1. Call to Order/Pledge of Allegiance
	2. President’s Report
	3. Principals’/CSE Comments
	4. Business Administrator Comments
	5. Academic Focus
	6. Student Council Report
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
1-5	a. Approval of Previous Minutes May 9, 2017
6-22	b. Financial Matters General Fund Bills
23-29	Trust and Agency (TA) Fund Bills
30	Trust and Agency (TE) Fund Bills
31-32	Federal Fund Bills
33-34	School Lunch Bills
35-42	Monthly Treasurer’s Report – April 2016
	c. Personnel Matters
	Resignations/Retirement:
43	Revised Intent to Retire – Michael List (eff. 6/29/17)
44	Revised Intent to Retire – William Snyder (eff. 8/28/17)

- 45 Resignation – Substitute Bus Driver – Nikkie Gerber (eff. 4/18/17)
- Approvals:
- 46-51 Substitute Nurse (Grades K-12) – Amy Ireland
- 52-57 Substitute Teacher (Grades K-12) – Taylor Ziefel
- 58-63 Substitute Teacher (Grades K-12) – Gabriel Minniear
- 64-74 Elementary Education Teacher (Grades 1-6) –
Sarah Saeli (eff. 9/5/17)
- 75-84 Mathematics Teacher (Grades 7-12) –
Sara MacKenzie (eff. 9/5/17)
- 85-92 d. CSE Review

9. Board Reports/Comments

REPORTS: Strategic Plan Update

10. Old Business
- 10.1 Policy Committee Update
 - + 10.2 Facilities Committee Update – Set Date
 - + 10.3 Budget Committee Update – Set Date
 - 10.4 Audit Committee Update
 - 10.5 SOAR Update
 - + 10.6 Positive Recognition
 - + Designates Board will address issue at this meeting.
- 93 11. New Business
- 11.1 New York Bus Sales LLC Bid
12. Comments from the Audience
13. Information/Announcements/Reports
14. Requests Requiring Board Consideration
15. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

- 5/31/17 – Academic and Athletic Recognition Night 6 p.m. – Jr./Sr. High School Auditorium
- 5/26-29/17 – Memorial Day Recess
- 6/1/17 – 7th/8th Grade Spring Concert – 7:30 p.m.
- 6/6/17 – 5th/6th Grade Spring Concert – 7:00 p.m.
- 6/8/17 – BOE Meeting at 7:00 p.m.
- 6/9/17 – Elementary Math Carnival
- 6/12/17 – 8th Grade “Bees” Crossing