

BYRON-BERGEN CENTRAL SCHOOL
Reorganization Meeting/Board of Education Meeting
Tuesday, July 9, 2019
4:00 p.m. – Board Conference 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.

4:00 P.M. – Reorganizational Meeting

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	1. Call to Order/Pledge of Allegiance
Reorg. Meeting	2. Oath of Office
	2.1 District Clerk by Superintendent
	2.2 Superintendent by District Clerk
	2.3 Board Members by District Clerk Yvonne Ace-Wagoner Kimberly Carlson Jennifer VanValkenburg
	2.4 Election of President - Board President by District Clerk
	2.5 Election of Vice-President - Board Vice-President by District Clerk
	3. Approvals
	3.1 Schedule A
	3.2 Schedule B
	3.3 Schedule C (discussion)
Regular Meeting	4. Business Administrator Comments
	5. Superintendent’s Comments and Agenda Review
	6. Consent Agenda (unless Board member requests removal of any item)
1-6	a. Approval of Previous Minutes June 20, 2019

- 7-15 b. Financial Matters
- 16-17 General Fund Bills
- 18 School Lunch Bills
- 19 Federal Fund Bills
- 20-21 Trust and Agency Fund Bills
- 22-23 Capital Fund Bills
- Expendable Trust (TE) Fund Bills
- c. Personnel Matters
- Resignations/Retirement:
- 24 Retirement – WNY Tech Academy Counselor –
- Sean Madden (Eff. 11/30/19)
- 25 Resignation – Sr. Clerk – Toni Jachimowicz (Eff. 7/15/19)
- Approvals:
- 26 LTS Category III ENL/ESL/ESOL Teacher for 2019-2020 School
- Year – Amy Winslow
- d. Miscellaneous Matters
- 27-30 Field Trip – 5th & 6th Grade – Washington, DC – 6/19/20-6/21/20
- 31-40 e. CSE/CPSE Review

- 7. New Business
- 41 7.1 Revised 2019-2020 Hourly Non-Affiliated Pay Rates (Eff. 7/1/19)
- 42 7.2 Creation of School Bus Dispatcher Position
- 43 7.3 At Will Employee Agreement – Michael List
- 44-45 7.4 Revised Board of Education Dates
- 46-55 7.5 Appointment – Secondary Social Studies (7-12) Teacher –
- Clare Denick (Eff. 9/3/19)
- 8. Comments from the Audience

- 9. Information/Announcements/Reports

- 10. Requests Requiring Board Consideration

- 11. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

8/8/19 – BOE Meeting at 4:30 p.m. – Professional Development Room