

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, August 3, 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.

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	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)
1-9	a. Approval of Previous Minutes July 10, 2017
10-24	b. Financial Matters General Fund Bills
25-29	Trust and Agency (TA) Fund Bills
30-31	Federal Fund Bills
32	School Lunch Bills
33-34	Capital Fund Bills
	c. Personnel Matters Resignations/Retirement: None
35	Approvals: Parental Leave of Absence – Teacher Amber Taylor-Burns (Eff. 11/15/17)
36-50	Long-Term Substitute Secondary Math Teacher – Amy Conine (Eff. 9/1/17-11/17-17)
51-68	Long-Term Substitute Library Media Specialist – Marielle Follaco (Eff. 9/1/17-6/30/18)

- 69-74 Substitute Teacher (K-12) – Matthias Ellis
- 75-78 Long-Term Substitute Third Grade Teacher – Morgan Midwick
(Eff. 9/1/17-2/1/18)
- 79-87 Varsity Cross Country Coach for 2017-2018 School Year –
David Bateman
- 88 JV Boys’ Soccer Coach for 2017-2018 School Year –
Lucas Audsley
- 88 Modified Girls’ Soccer Coach for 2017-2018 School Year –
Matthias Ellis
- 89-90 Substitute Teacher Rate for 2017-2018 School Year
- 91 Facility Use Rate Fee for 2017-2018 School Year
- 92-93 (Non-Residential)

d. CSE/CPSE Review

9. Board Reports/Comments

REPORTS: Violent Incident Report
Strength & Conditioning Coach Presentation
Clark Patterson Lee Capital Improvement Project Presentation

- 10. Old Business
 - + 10.1 Policy Committee Update
 - + 10.2 Facilities Committee Update
 - 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
 - 94-96 11.1 MOA Batavia City School – Gymnastics
 - 97-100 11.2 2017-2018 Tax Levy
 - 101-102 11.3 Capital Improvement Project Resolution

12. Comments from the Audience

- 13. Information/Announcements/Reports
 - 103-104 13.1 Training Day – Transportation 8/29/17

14. Requests Requiring Board Consideration

15. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

- 8/14/17 – Fall Sports Practice Begins
- 8/17/17 – BOE Meeting at 7:00 p.m.
- 8/22/17 – 7th Grade Orientation
- 8/30/17 – New Employee Picnic at Noon at Gillam-Grant Pavilion