

**BYRON-BERGEN CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Thursday, August 22, 2019**  
**4:30 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.

**Summer Graduates**

<u>Page</u>	
	1. Call to Order/Pledge of Allegiance
	2. President’s Report
	3. Principals’ Comments
	4. Director of Instructional Services Comments
	5. Business Administrator Comments
	6. Academic Focus – None
	7. Student Council Report – None
	8. Superintendent’s Comments and Agenda Review
	9. Consent Agenda (unless Board member requests removal of any item)
1-11	a. Approval of Previous Minutes August 8, 2019
12-21	b. Financial Matters General Fund Bills
22	School Lunch Fund Bills
23	Federal Fund Bills
24-27	Trust & Agency Bills
28-29	Capital Fund Bills
30	c. Personnel Matters Resignations/Retirement: Resignation – Custodian – Nancy Smith (Eff. 8/9/19) Approvals:
31-38	Cook-Manager – Colleen Pimm (Eff. 9/3/19)
39-40	Food Service Worker – Shawna Tuttle (Eff. 9/3/19)
41-42	Food Service Worker – Jessica Liles (Eff. 9/3/19)
43-54	School Monitor – Virginia Wolf (Eff. 9/3/19)
55-56	School Monitor – Pamela Sharp (Eff. 9/3/19)
57-69	Substitute Teacher – Corey McMichael (PK-6)
70-76	Substitute Teacher – Abbey Hume (PK-6)
77-89	Food Service Worker – Victoria Priestley-Maid (Eff. 9/3/19)

- d. Miscellaneous Matters  
None
  - e. CSE Review  
None
10. Board Reports/Comments

REPORTS: Violent Incident Report – Scott Bradley

- 11. Old Business
  - 11.1 Policy Committee Update
  - 11.2 Facilities Committee Update
  - 11.3 Budget Committee Update
  - 11.4 Audit Committee Update
  - 11.5 SOAR Update
  - + 11.6 Positive Recognition
    - + Designates Board will address issue at this meeting.
- 90-101  
102-109
- 12. New Business
  - 12.1 Approval of 2019-2020 Professional Development Plan
  - 12.2 Approval of 2019-2020 Special Education Plan
- 13. Comments from the Audience
- 14. Information/Announcements/Reports
- 15. Requests Requiring Board Consideration
- 16. Review of Next Meeting's Agenda

DATES TO REMEMBER:

8/22/19- Fall Sports Kickoff at Varsity Soccer Field at 6:00 p.m.

9/4/19 – First Day of School

9/5/19- Board of Education at 7:00 p.m.