

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, September 5, 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. Director of Instructional Services Comments
	5. Business Administrator Comments
	6. Academic Focus – Elementary School
	7. Student Council Report – Jr./Sr. High School
	8. Superintendent’s Comments and Agenda Review
	9. Consent Agenda (unless Board member requests removal of any item)
	a. Approval of Previous Minutes
1-7	August 22, 2019
	b. Financial Matters
8-13	General Fund Bills
14	School Lunch Fund Bills
15	Federal Fund Bills
16	Trust & Agency Bills
17	Capital Fund Bills
	c. Personnel Matters
	Resignations/Retirement:
	None
	Approvals:
18-34	Substitute Teacher – Laia Maira-Walsh (PK-6)
35-43	Substitute Teacher – Kolleen Zaffrann (PK-6)
35-43	Substitute Teacher Aide – Kolleen Zaffrann (PK-6)
44	Summer Hours – Jillian Bradigan
	d. Miscellaneous Matters
	None
45-46	e. CSE Review
	10. Board Reports/Comments

REPORTS: School Opening Report
Elementary and Jr./Sr. High Goals

11. Old Business
 - 11.1 Policy Committee Update – 9/5/19 at 6:00 p.m.
 - + 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.

- 47-48 12. New Business
 - 12.1 Approval of 2020-2021 Genesee Valley Educational Partnership's Cooperative Bidding Resolution
- 49-65 12.2 Approval of Revised HRA Plan Document

13. Comments from the Audience

14. Information/Announcements/Reports

15. Requests Requiring Board Consideration

16. Review of Next Meeting's Agenda

DATES TO REMEMBER:

9/10/19 – Jr./Sr. High Open House (Grades 6-12) at 6:00 p.m.
9/19/19 – Board of Education at 7:00 p.m.