

****PUBLIC HEARING – DISTRICT WIDE
SAFETY PLAN 6:30 - 7:00 P.M. ****

**BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, September 19, 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.

NEW EMPLOYEE RECEPTION – 7:00 p.m.

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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 – Jr./Sr. High School
	7. Student Council Report – Elementary School
	8. Superintendent’s Comments and Agenda Review
	9. Consent Agenda (unless Board member requests removal of any item)
	a. Approval of Previous Minutes
1-6	September 5, 2019
	b. Financial Matters
7-15	General Fund Bills
16-18	School Lunch Fund Bills
19	Federal Fund Bills
20-23	Trust & Agency Bills
24-25	Capital Fund Bills
26-39	Monthly Treasurer’s Report – July 2019
40-52	Monthly Treasurer’s Report – August 2019
	c. Personnel Matters
	Resignations/Retirement:
	None
	Approvals:
53	Substitute Teacher – Faline Tyler (K-12)
53	Substitute Teacher Aide – Faline Tyler (K-12)
54-56	2019-2020 Jr./Sr. High Extra-Curricular Appointments

- d. Miscellaneous Matters
None
- e. CPSE Review

10. Board Reports/Comments

REPORTS: Teen Police Academy - SRO

- 11. Old Business
 - 11.1 Policy Committee Update
 - + 11.2 Facilities Committee Update
 - 11.3 Budget Committee Update
 - + 11.4 Audit Committee Update – 10/3/19 at 5:30 p.m.
 - 11.5 SOAR Update
 - 11.6 Positive Recognition
 - + Designates Board will address issue at this meeting.
- 58-68
69-72
73
12. New Business
 - 12.1 Award of Electric Bid for period of 11/1/19-10/31/20
 - 12.2 First Reading of Policy # 5660 – Meal Charging and Prohibition
Against Meal Shaming
 - 12.3 First Reading of Policy # 7511 – Immunization of Students
- 13. Comments from the Audience
- 14. Information/Announcements/Reports
- 15. Requests Requiring Board Consideration
- 16. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

09/26/19 – Elementary School Open House (PK-5) at 6:30 p.m.

10/03/19 – Board of Education at 7:00 p.m. – Elementary School Cafetorium