

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, October 3, 2019
7:00 p.m. – Elementary Cafetorium
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.

Tour of Elementary School and Natatorium at 6:00 p.m.

<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 –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	September 19, 2019
	b. Financial Matters
8-22	General Fund Bills
23-24	School Lunch Fund Bills
25-26	Federal Fund Bills
27	Capital Fund Bills
	c. Personnel Matters
	Resignations/Retirement:
28	Food Service Worker – Tina Radel (Eff. 9/16/19)
29	2019-2020 Art Honors – Jr. High Adviser –
	Sandy Auer (Eff. 9/25/19)
	Approvals:
30	Additional 2019-2020 Jr./Sr. High Extra-Curricular Advisers
	d. Miscellaneous Matters
31-34	Field Trip – 5 th & 6 th Grade – Washington, DC – 6/18/20-6/20/20
35	e. CSE Review
	10. Board Reports/Comments

REPORTS: State of Special Ed. – Principals/Asst. Principals
Director of Instructional Services

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.

12. New Business
 - 36-38 12.1 Approval of Policy # 5660 – Meal Charging and Prohibition
Against Meal Shaming
 - 39 12.2 Approval 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:

10/6-12/19 – Fire Prevention Week
10/11/19 – Superintendent’s Conference Day – No School
10/14/19 – Columbus Day – No School
10/17/19 – Board of Education at 7:00 p.m. – Professional Development Room
10/18/19 – S.A.D.D. – Red Ribbon Family Roller Skate at 6:30 p.m.
10/21-25/19 – School Board Recognition Week
10/21-25/19 – School Bus Safety Week
10/23-31/19 – Red Ribbon Week
10/-25/19 – Bus Driver Appreciation Day