

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

**BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, October 5, 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)
	a. Approval of Previous Minutes None
1-18	b. Financial Matters General Fund Bills
19-27	Trust and Agency (TA) Fund Bills
28-29	School Lunch Bills
30-31	Federal Fund Bills
	c. Personnel Matters Resignations/Retirement: Resignation: None Approvals:
32-40	Substitute Teacher (PK-12) – Laia Maira-Walsh
41-43	Field Trip – Ski Club – Vermont (Okemo, Stowe, & Sugarbush) – February 19-21, 2018

d. CSE Review

9. Board Reports/Comments

REPORTS: Professional Development Plan – Amanda Cook
 Teen Police Academy Proposal – Officer Butler
 Health & Wellness Day – Scott Bradley

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

- 11.1 Approval of Professional Development Plan 2017-2018
- 11.2 Approval of 2016-2017 Financial Statements
- 45-46 11.3 Approval of 2017-2018 GV BOCES Bidding Resolution

12. Comments from the Audience

13. Information/Announcements/Reports

14. Requests Requiring Board Consideration

15. Review of Next Meeting's Agenda

DATES TO REMEMBER:

10/6-9/17 – Columbus Day Weekend – No School for Students

10/12-14/17 – NYSSBA 98th Annual Convention

10/26/17 – BOE Meeting at 7:00 p.m. – Elementary Cafetorium