

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, October 6, 2016
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.

Tour of Elementary and Pool – 5:30 P.M.

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	1. Call to Order/Pledge of Allegiance
	2. President’s Report
	3. Principals’ Comments
	4. Academic Focus
	5. Student Council Report
	6. Superintendent’s Comments and Agenda Review
	7. Consent Agenda (unless Board member requests removal of any item)
1-5	a. Approval of Previous Minutes September 22, 2016
6-24	b. Financial Matters General Fund Bills
25-28	Trust and Agency Fund Bills
29-30	Federal Fund Bills
31-33	School Lunch Bills
34	Capital Fund Bills
35	Donation – Liberty Pumps – (\$24,480.00)
36-39	Genesee-Livingston-Steuben-Wyoming BOCES Cooperative Bid Resolution
40	2015-2016 Management Letter Action Plan
	c. Personnel Matters
	Resignations/Retirement:
41	Cafeteria - Karen Copeland (eff. 9/23/16)

- Approvals:
- 42 Substitute Bus Aide – Tina Radel
 - 43-48 Substitute Teacher (Grades 7-12) – Harold McJury
 - 49-54 Substitute Teacher (Grades 7-12) – Anthony Macaluso
 - 55 7th and 8th Grade Pageturners Advisor for 2016-2017 –
Kayleigh DeAngelo
 - 56-68 Winter Coaches for 2016-2017
 - 69-71 Field Trip – Boys Basketball – Cleveland, OH
December 16-18, 2016
 - 72-76 Field Trip – Senior Class 2017 – Philadelphia, PA – June 8-9, 2017
- d.
- 77-78 CSE/CPSE Review
 - 79 CSE Recommendations
 - CPSE Recommendations

8. Board Reports/Comments

Reports: - 2016 Grades 3-8 ELA/Math Assessment Results

9. Old Business
- + 9.1 Policy Committee Update – September 28, 2016 4:45 p.m.
Set new date
 - + 9.2 Facilities Committee Update
 - 9.3 Budget Committee Update
 - 9.4 Audit Committee Update –
 - 9.5 SOAR Update
 - + 9.6 Positive Recognition
- + Designates Board will address issue at this meeting.
10. New Business
11. Comments from the Audience
12. Information/Announcements/Reports
- 80 12.1 Thank you letter to Madelynn Pimm
 - 81 12.2 BEA presentation October 20, 2016
13. Requests Requiring Board Consideration
14. Review of Next Meeting's Agenda

DATES TO REMEMBER:

- 10/20/16 – Next BOE Meeting (7:00 P.M.)
- 10/7/16 – Superintendent's Conference Day – No school for students
- 10/10/16 – Columbus Day – No school
- 10/27-29/16 – NYSSBA Conference