

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, October 18, 2018
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...

Challenge, engage and nurture students to pursue a life-long commitment to personal and academic achievement and strong character.

Tour of Elementary and Natatorium – 5:15 p.m.

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	1. Call to Order/Pledge of Allegiance
	2. President’s Report
	3. Principals’ Comments
	4. Business Administrator Comments
	5. Academic Focus – Elementary School
	6. Student Council Report – None
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
	a. Approval of Previous Minutes
1-4	September 13, 2018
5-10	September 27, 2018
	b. Financial Matters
11-20	General Fund Bills
21-22	School Lunch Fund Bills
23-24	Federal Fund Bills
25-27	Trust & Agency (TA) Fund Bills
28	Capital Fund Bills
29-70	Monthly Treasurer’s Report – July 2018, August 2018, September 2018
	c. Personnel Matters
	Resignations/Retirement:
	None
	Approvals:
71	Jr. High Pageturners Advisor – Sara MacKenzie
72-85	Substitute Teacher (PK-6) – Scott Miles
86	Permanent Appointment Senior Building Maintenance Mechanic – Nicholas Brinkman (Eff. 10/29/18)

87-95		2018-2019 Winter Coach Appointments
96		2018-2019 Content Leader
97		Substitute Teacher and Substitute Teacher Aide (PK-6) – Patricia Merritt
98-106		Substitute Teacher (PK-6) – Nathan Knickerbocker
	d.	Miscellaneous Matters
107-115		Field Trip – Agriculture/FFA – Camp Oswegatchie – November 14-16, 2018
116-117		2017-2018 Corrective Action Plan in Response to Lumsden & McCormick’s Management Comment Letter
118-126		Policy # 6121 – Sexual Harassment in the Workplace (1 st Reading)
127	e.	CSE Review

9. Board Reports/Comments

REPORTS: Rich Hannan – Athletic Scheduling

10. Old Business
 - + 10.1 Policy Committee Update – Meeting on 11/8/18 AT 5:00 P.M.
 - + 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
 - 118-136 11.1 Approve Application for Correction Tax Roll for Skomski’s
 - 137-140 11.2 Approval to Allow Byron-Bergen to Participate in the GVEP
Cooperative Bidding Program for 2019-2020
 - 141 11.3 Approve Emergency Pesticide Application on Athletic Fields
After October 20, 2018
12. Comments from the Audience
13. Information/Announcements/Reports
14. Requests Requiring Board Consideration
15. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

- 10/22-26/18 – School Bus Safety Week
- 10/26/18 – Bus Driver Appreciation Day
- 10/22-26/18 – School Board Recognition Week
- 10/23-31/18 – Red Ribbon Week
- 10/26/18 – Red Ribbon Family Roller Skate 6:30 p.m. – 8:30 p.m.
- 11/8/18 – Board of Education Meeting at 7:00 p.m.