

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, October 20, 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 Jr/Sr. High School 5:30p.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)
1-6	a. Approval of Previous Minutes October 6, 2016
7-21	b. Financial Matters
22-24	General Fund Bills
25	Trust and Agency Fund Bills
26-29	Federal Fund Bills School Lunch Bills
	c. Personnel Matters
	Resignations/Retirement: None
30	Approvals: Assistant Swim Coach for 2016-2017 School Year – Kayleigh D’Angelo
31-33	Field Trip – Outdoor Adventure Club – Science – Costa Rica – April 2019 during Spring Recess (8-10 days)

- 34-41 Teacher Aide Substitute PK-6 – Donna Cocking
- 42-52 Long Term Substitute Art Teacher – Megan Swan
(eff. Oct 24, 2016 – January 27, 2017)
- 53-57 Parental Leave of Absence – Teacher Tiffany Luksch
(eff. December 7, 2016)
- d. CSE/CPSE Review
- 58 CSE Recommendations
- 59 CPSE Recommendations

8. Board Reports/Comments

Reports: - State of Special Ed

9. Old Business

- + 9.1 Policy Committee Update – December 1, 2016 at 4:30 p.m.
- + 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

- 60-64 10.1 New Course Proposal – HED-205 Responding to Emergencies
- 65-69 10.2 Policy # 5620 – Facilities: Inspection, Operation and Maintenance
(1st Reading)
- 70 10.3 Policy #5820 – Surveillance Cameras in the School District and on
School Buses (1st Reading)
- 74 10.4 Policy # 7260 – Right of Non-Custodial Parents (1st Reading)
- 75-78 10.5 Policy #7513.1 – Students with Life-Threatening Health Conditions
(1st Reading)

11. Comments from the Audience

12. Information/Announcements/Reports

13. Requests Requiring Board Consideration

14. Review of Next Meeting's Agenda

DATES TO REMEMBER:

11/03/16 – Next BOE Meeting (7:00 P.M.)

10/27-29/16 – NYSSBA Conference

11/17/16 – BEA Presentation