

Tour at Jr./Sr. High School at 5:30 p.m.

**BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, October 26, 2017
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.

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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
1-5	September 28, 2017
6-10	October 5, 2017
	b. Financial Matters
11-27	General Fund Bills
28-30	Trust and Agency (TA) Fund Bills
31-34	School Lunch Bills
35	Federal Fund Bills
36-72	Monthly Treasurer’s Report – July/August 2017
	c. Personnel Matters
	Resignations/Retirement:
	Resignation:
	None
	Approvals:
73-83	Substitute Food Service Worker – Suzanne Bleier (Eff. 10/27/17)

84-91	2017-2018 Winter Coach/Volunteers
92	Lifeguard – Lynette Gall
93	Jr./Sr. High Content Leaders for 2017-2018
94-103	Field Trip – Agriculture/FFA – Camp Oswegatchie – November 1-3, 2017
104-107	Field Trip – Senior Trip – Cleveland/Cedar Point – June 7-8, 2018
108-111	Genesee County Sheriff’s Office Teen Police Academy – Summer 2018
112	Deputy Claims Auditor LeRoy – Marianne Garigen (Eff. 10/23/17)
113-115	d. CSE/CPSE Review

9. Board Reports/Comments

REPORTS: State of Special Ed. – Donna Moscicki

- 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
 - 116 11.1 Approval of Extra Curricular Activity Clubs for Jr./Sr. High School
 - 116 11.2 Approval of Extra Curricular Activity Club Advisors for 2017-2018 Winter Sports season
 - 117- 120 11.3 Approval of Application for Corrected Tax Roll for GCEDA
- 12. Comments from the Audience
- 13. Information/Announcements/Reports
- 14. Requests Requiring Board Consideration
- 15. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

- 11/9/17 – BOE Meeting at 7:00 p.m. – Professional Development Room
- 11/10/17 – Veteran’s Day Observed – No School
- 11/17/17 – Parent-Teacher Conference Day – ½ Day PreK – 12
- 11/22-24/14 – Thanksgiving Recess – No School
- 11/27/17 – Parent-Teacher Conference Day – ½ Day PreK-6 only