

**BYRON-BERGEN CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Thursday, November 3, 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.

<u>Page</u>	
	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)
1-7	a. Approval of Previous Minutes October 20, 2016
8-26	b. Financial Matters
27-30	General Fund Bills
31-32	Trust and Agency Fund Bills
33	Federal Fund Bills
34-41	School Lunch Bills
	Monthly Treasurers Report – September 2016
	c. Personnel Matters
	Resignations/Retirement:
	None
	Approvals:
42-46	Substitute Food Service Helper – Devon Bush
47-56	Substitute Teacher (K-12) – Kara Bartholomew
57-62	Student Lifeguard – Brittany Rada
63	Strength and Conditioning Coach – Chad Smith

- 64-68 Substitute Bus Driver – Nikkie Gerber
- 69-73 Substitute Bus Driver – Richard Harter
- 74-81 Substitute Bus Driver – Donald Borland
- 82-83 Volunteer Coach for 2016-2017 –  
Dan VanValkenberg (Girls Basketball)
- 84-86 Volunteer Coaches for 2016-2017 –  
Mike Jeffords and Kacee Sauer (Wrestling)

- d. CSE/CPSE Review
- 87 CSE Recommendations
- 88 CPSE Recommendations

8. Board Reports/Comments

**Reports: Johnson Control Presentation – Energy Control Contracting (Tentatively)**

- 9. Old Business
  - + 9.1 Policy Committee Update – December 1, 2016 at 4:30 p.m.
  - + 9.2 Facilities Committee Update – November 3, 2016 at 4:30 p.m.
  - 9.3 Budget Committee Update
  - 9.4 Audit Committee Update
  - + 9.5 SOAR Update
  - + 9.6 Positive Recognition
  - 89-93 9.7 Policy # 5620 – Facilities: Inspection, Operation and Maintenance (Approval)
  - 94 9.8 Policy #5820 – Surveillance Cameras in the School District and on School Buses (Approval)
  - 98 9.9 Policy # 7260 – Rights of Non-Custodial Parents (Approval)
  - 99-102 9.10 Policy #7513.1 – Students with Life-Threatening Health Conditions (Approval)

+ Designates Board will address issue at this meeting.

- 10. New Business
- 11. Comments from the Audience
- 12. Information/Announcements/Reports
- 13. Requests Requiring Board Consideration
- 14. Review of Next Meeting’s Agenda

**DATES TO REMEMBER:**

- 11/17/16 – Next BOE Meeting (7:00 P.M.)
- 11/17/16 – BEA Presentation
- 12/8/16 – Cookies with Santa (6:30 P.M. at E.S)
- 12/13/16 – 7<sup>th</sup>/8<sup>th</sup> Grade Winter Concert (7:30 P.M.)
- 12/15/16 – 5<sup>th</sup>/6<sup>th</sup> Grade Winter Concert (7:00 P.M.)
- 12/20/16 – Sr. High Winter Concert (7:30 P.M.)