

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, November 7, 2019
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...

inspire, prepare, and support using the VALUES of compassion, humility, kindness, and persistence with the VISION to change the world.

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

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	1. Call to Order/Pledge of Allegiance
	2. President’s Report
	3. Principals’ Comments
	4. Director of Instructional Services Comments
	5. Business Administrator Comments
	6. Academic Focus – Elementary School
	7. Student Council Report – Jr./Sr. High School
	8. Superintendent’s Comments and Agenda Review
	9. Consent Agenda (unless Board member requests removal of any item)
1-6	a. Approval of Previous Minutes October 17, 2019
7-15	b. Financial Matters General Fund Bills
16-18	School Lunch Fund Bills
19-20	Federal Fund Bills
21	Capital Fund Bills
22	Trust & Agency Fund Bills
23-36	Monthly Treasurer’s Report – September 2019
	c. Personnel Matters Resignations/Retirement: None Approvals:
37	2019-2020 Elementary Extra-Curricular Appointments
38	Additional 2019-2020 Jr./Sr. High Extra-Curricular Appointment
39-45	Additional 2019-2020 Winter Coach/Volunteers Recommendation
	d. Miscellaneous Matters
46-48	Field Trip – FFA – Camp Oswegatchie – 4/1-3/20
49-50	e. CSE/CPSE Review

10. Board Reports/Comments

REPORTS: Fall Athletic Report – Rich Hannan

11. Old Business
 - 11.1 Policy Committee Update
 - 11.2 Facilities Committee Update
 - 11.3 Budget Committee Update
 - 11.4 Audit Committee Update
 - 11.5 SOAR Update
 - 11.6 Positive Recognition
- + Designates Board will address issue at this meeting.
12. New Business
13. Comments from the Audience
14. Information/Announcements/Reports
15. Requests Requiring Board Consideration
16. Review of Next Meeting's Agenda

DATES TO REMEMBER:

11/11/19 – Veterans' Day No School

11/15/19 – Parent-Teacher Conference Day – ½ Day of School for PK-12

11/21/19 – Board of Education at 7:00 p.m. – Professional Development Room

11/25/19 – Parent-Teacher Conference Day – ½ Day of School for PK-6 Only

11/26/19 – Parent-Teacher Conference Day – ½ Day of School for PK-6 Only

11/27-29/19 – Thanksgiving Recess No School