

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, November 8, 2018
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 High School at 5:30 p.m.

<u>Page</u>	
	1. Call to Order/Pledge of Allegiance
	2. President’s Report
	3. Principals’ Comments
	4. Business Administrator Comments
	5. Academic Focus – None
	6. Student Council Report – Elementary School
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
	a. Approval of Previous Minutes
1-6	October 18, 2018
	b. Financial Matters
7-17	General Fund Bills
18-19	School Lunch Fund Bills
20-21	Federal Fund Bills
22-23	Capital Fund Bills
	c. Personnel Matters
	Resignations/Retirement:
	None
	Approvals:
24	2018-2019 Mentor Recommendation
25-29	2018-2019 Winter Volunteer Recommendations
30-31	Substitute Bus Driver – Noma Evans (Eff. 12/3/18)
	d. Miscellaneous Matters
	None
32-33	e. CSE/CPSE Review
	9. Board Reports/Comments

REPORTS: Transportation Update

- 10. Old Business
 - + 10.1 Policy Committee Update – Meeting on 11/8/18 AT 4:30 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.

- 34 11. New Business
- 35-36 11.1 Creation of 4 Driver (School) Positions
- 11.2 Substitute Driver (School) – Kimberlee Redinger (Eff. 11/13/18)

- 12. Comments from the Audience

- 13. Information/Announcements/Reports

- 14. Requests Requiring Board Consideration

- 15. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

- 11/9/18 – Half Day of School for K-12
- 11/12/18 – No School (Veteran’s Day Observed)
- 11/26/18 – Half Day of School for K-6
- 12/1/18 – Byron-Bergen Wrestling Tournament
- 12/3-7/18 – Elementary School Book Fair
- 12/6/18 – Cookies & Milk with Santa at 6:30 p.m.
- 12/6/18 – Board of Education Meeting at 7:00 p.m.