BYRON-BERGEN CENTRAL SCHOOL

Board of Education Meeting Thursday, November 9, 2017 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.

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Page	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		October 26, 2017			
		b. Financial Matters			
6-25		General Fund Bills			
26-28		School Lunch Bills			
29		Federal Fund Bills			
30-50		Monthly Treasurer's Report – September 2017			
		c. Personnel Matters			
		Resignations/Retirement:			
		Resignation:			
		None			
51.50		Approvals:			
51-52		2017-2018 Winter Sports Volunteers			
53-57		LeRoy Student to Attend 12:1:1 Class in Jr./Sr. High School MOA – B-B Administrators Association			
58 59					
39		Elementary Yearbook Advisors for 2017-2018 – Taylor Haupt and Colleen Hardenbrook			
60-71		Senior Clerk – Toni Ezzell (Eff. 11/6/17)			
72-77		Serior Clerk – Tolli Ezzeli (Eff. 11/0/17) Secretary – Christine Stevens (Eff. 11/27/17)			
72-77 78		d. CPSE Review			
70		u. CI SE KOVIOW			

9. Board Reports/Comments

79-84	REPORTS:	Transportation Update – Drew Doll Quarterly Budget Report – Lori Prinz
	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
85-87		11.1 Creation of Senior Clerk Position (Eff. 9/5/17)
88		11.2 Abolish Director of Facilities III Positon (Eff. 7/1/17)
89-91		11.3 Transfer Director of Facilities II-Temporary to Director of Facilities II-Permanent (Eff. 7/1/17)
92		11.4 Appoint Roger Caldwell to Director of Facilities II- Permanent (Eff. 7/1/17)
	12.	Comments from the Audience
	13.	Information/Announcements/Reports

- 14. Requests Requiring Board Consideration
- 15. Review of Next Meeting's Agenda

DATES TO REMEMBER:

11/10/17 – 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

12/7/17 – BOE Meeting at 7:00 p.m. – Professional Development Room