

**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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|             | 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)   |
| 1-5         | a. Approval of Previous Minutes<br>October 26, 2017  |
| 6-25        | b. Financial Matters<br>General Fund Bills   |
| 26-28       | School Lunch Bills   |
| 29          | Federal Fund Bills   |
| 30-50       | Monthly Treasurer’s Report – September 2017  |
|             | c. Personnel Matters<br>Resignations/Retirement:<br>Resignation:<br>None<br>Approvals:<br>2017-2018 Winter Sports Volunteers |
| 51-52       |  |
| 53-57       | LeRoy Student to Attend 12:1:1 Class in Jr./Sr. High School  |
| 58          | MOA – B-B Administrators Association   |
| 59          | Elementary Yearbook Advisors for 2017-2018 – Taylor Haupt<br>and Colleen Hardenbrook   |
| 60-71       | Senior Clerk – Toni Ezzell (Eff. 11/6/17)  |
| 72-77       | Secretary – Christine Stevens (Eff. 11/27/17)  |
| 78          | d. CPSE Review   |

