

**BYRON-BERGEN CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Thursday, November 17, 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.

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	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)
1-5	a. Approval of Previous Minutes November 3, 2016
6-18	b. Financial Matters
19-22	General Fund Bills
23	Trust and Agency Fund Bills
24-25	Federal Fund Bills School Lunch Bills
26	c. Personnel Matters Resignations/Retirement: Intent to Retire – Rebecca Kelly (Eff. 5/4/17)
27-32	Approvals: Permanent Appointment District Clerk – Rachel White (Eff. 11/4/16)
33-52	School Business Administrator – Lori Prinz (Eff. 1/3/17)
53-57	Substitute Teacher – Donald Borland
58	Hourly Bus Aide – Jill Smith (Eff. 10/17/16)

- 59 Hourly Bus Driver – Al Leach (Eff. 10/24/16)
- 60 Hourly Bus Aide – Tina Radel (Eff. 10/24/16)
- 61 Content Leader in Social Studies for 2016-2017 school year –  
Ken Rogoyski
- 61 Content Leader in Science for 2016-2017 school year –  
Craig Schroth
- 62-65 Volunteer Coaches for 2016-2017 school year –  
Jay Wolcott and Eric Richenberg
- d. CSE/CPSE Review
- 66 CSE Recommendations
- 67 CPSE Recommendations

8. Board Reports/Comments

**Reports: BEA Presentation**

- 9. Old Business
  - + 9.1 Policy Committee Update – Set new date
  - + 9.2 Facilities Committee Update – December 1, 2016 at 4:30 p.m.
  - 9.3 Budget Committee Update
  - 9.4 Audit Committee Update
  - + 9.5 SOAR Update – Set date
  - + 9.6 Positive Recognition
  - + 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:**

- 12/1/16 – Next BOE Meeting (7:00 P.M.)
- 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 – BOE Meeting (6:00 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.)