

**BYRON-BERGEN CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Thursday, December 1, 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 17, 2016
6-20	b. Financial Matters
21-25	General Fund Bills
26-27	Trust and Agency (TA) Fund Bills
28-29	Trust and Agency (TE) Fund Bills
30-31	Federal Fund Bills
32	School Lunch Bills
33-40	Capital Fund Bills
41-49	Monthly Treasurer’s Report – October 2016
50	Property Tax Collection Report
	Donation – Liberty Pumps (\$500.00)
	c. Personnel Matters
	Resignations/Retirement:
	None

Approvals:  
 51 Long-Term Substitute 7-12 Mathematics – Donald Borland  
       (eff. 12/5/16-1/27/17)  
 52-63 Substitute Teacher (7<sup>th</sup>–12<sup>th</sup> Grade) – Jeannine Davis  
 64-72 Substitute Teacher (PreK-6 Grade) – Kathleen McLaughlin  
 73-77 Substitute Teacher Aide (PreK-12 Grade) – Devan Bush

d. CSE/CPSE Review  
 78 CSE Recommendations  
 79 CPSE Recommendations

8. Board Reports/Comments

**Reports: Fall Athletics Report  
 Robotics Club 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
  - 80-83 10.1 New Course Proposal – Advanced Product Design (APD)
- 11. Comments from the Audience
- 12. Information/Announcements/Reports
- 13. Requests Requiring Board Consideration
- 14. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

12/8/16 – 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.)  
 12/23/16-1/2/17 – Winter Recess