

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, December 15, 2016
6:00 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)
1-4	a. Approval of Previous Minutes December 1, 2016
5-20	b. Financial Matters
21-23	General Fund Bills
24	Trust and Agency Fund Bills
25-27	Federal Fund Bills
	School Lunch Bills
	c. Personnel Matters
28	Resignations/Retirement:
29	Intent to Retire – Michael List eff. 6/30/17
	Resignation – Mariah LaSpina eff. 11/30/16
	Approvals:
30	Substitute Teacher (PK-6) – Jeannine Davis
31	Parental Leave of Absence – Teacher Taylor Haupt eff. 4/4/17
	d. CSE/CPSE Review

32 CSE Recommendations
33 CPSE Recommendations

8. Board Reports/Comments

Reports: BEA Presentation

- 9. Old Business
 - 9.1 Policy Committee Update
 - + 9.2 Facilities Committee Update
 - 9.3 Budget Committee Update
 - 9.4 Audit Committee Update
 - + 9.5 SOAR Update – Meeting January 11, 2017 at 5:00 p.m.
 - + 9.6 Positive Recognition
 - + Designates Board will address issue at this meeting.

10. New Business

11. Comments from the Audience

12. Information/Announcements/Reports

- 34-44
 - 12.1 Administrative Regulation 5520R
 - 12.2 BOE Presentation Time Limits (discussion)

13 Requests Requiring Board Consideration

14 Review of Next Meeting's Agenda

DATES TO REMEMBER:

12/15/16 – 5th/6th 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

1/5/17 – BOE Meeting (7:00 P.M.)