

**BYRON-BERGEN CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Thursday, December 21, 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 December 7, 2017
6-20	b. Financial Matters General Fund Bills
21-23	School Lunch Bills
24	Federal Fund Bills
25-28	Trust & Agency (TA) Fund Bills
29	Trust & Agency (TE) Fund Bills
30	Capital Fund Bills
31-41	2017-2018 Property Tax Collection Report
	c. Personnel Matters Resignations/Retirement: Resignation: 42 Elementary School Assistant Principal – Amanda Cook (Eff. 12/28/17) Approvals: 43 Contract Bus Driver – Sue Quackenbush (Eff. 1/2/18) 44 Substitute Bus Driver – Cindy Muchko (Eff. 1/2/18) 45 JV Girls Basketball Coach – Mariah LaSpina (Eff. 1/16/18) 46-47 Volunteer Coach – Jay Wolcott

48-51  
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Tenure Appointment – Andrea Feeney (Eff. 3/9/18)  
d. CSE Review

9. Board Reports/Comments

REPORTS: None

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
  - 11.1 Move BOE Meeting from January 18, 2018 to January 17, 2018
12. Comments from the Audience
13. Information/Announcements/Reports
  - GVSBA Winter Institute #1
14. Requests Requiring Board Consideration
15. Review of Next Meeting's Agenda

DATES TO REMEMBER:

12/22/17-1/1/18 – Winter Recess

12/27-28/17 – Sports Boosters Girls Basketball Tournament

1/4/18 – BOE Meeting at 7:00 p.m. – Professional Development Room