

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, May 24, 2018
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 – Top 10 Recognition
	6. Student Council Report
	7. Superintendent's Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
	a. Approval of Previous Minutes
1-5	May 8, 2018
	b. Financial Matters
6-17	General Fund Bills
18-19	School Lunch Fund Bills
20-22	Federal Fund Bills
23	Trust & Agency (TA) Fund Bills
24-25	Expendable Trust (TE) Fund Bills
26	Capital Fund Bills
27-62	Monthly Treasurer's Report –February 2018 & April 2018
	c. Personnel Matters
	Resignations/Retirement:
63	Resignation – Part-Time Cleaner – Rebecca Harris (Eff. 5/4/18)
64	Retirement – Bus Driver – Charles Bishop (Eff. 6/30/19)
	Approvals:
65	Parental Leave of Absence – Elizabeth Overhoff (Eff. 8/27/18 – 11/26/18)
66	2018-2019 Fall Coach Recommendations
67	LTS Category I – Alex Gunther (Eff. 3/5/18)
68	Creation of Secretary Position (Eff. 6/1/18)

- 69-87 Technology Teacher – Meshari Alnouri (Eff. 9/1/18)
- 88 Mentor Extension – Lara Ezard (Morgan Midwick)
(Eff. 2/1/18-6/21/18)
- 89 Summer Work – Jodi Gilbert (Eff. 6/25/18-8/24/18)
- 90 d. CSE Review

9. Board Reports/Comments

REPORTS: Maintenance Update
Technology Report

- 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
- 12. Comments from the Audience
- 13. Information/Announcements/Reports
- 14. Requests Requiring Board Consideration
- 15. Review of Next Meeting's Agenda

DATES TO REMEMBER:

5/25-5/28/18 – Memorial Day Recess

6/7/18 – BOE Meeting at 7:00 p.m. – Professional Development Room