

**** REVISED ****

**BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, June 21, 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
	6. Student Council Report
	7. Superintendent's Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
1-6	a. Approval of Previous Minutes June 7, 2018 June 18, 2018
7-15	b. Financial Matters
16	General Fund Bills
17-18	School Lunch Fund Bills
19	Federal Fund Bills
20	Capital Fund Bills
21-24	Trust & Agency (TA) Fund Bills
	Expendable Trust (TE) Fund Bills
	c. Personnel Matters
	Resignations/Retirement:
	Andrea Feeney – School Counselor (eff. 6/22/18)
	Kayleigh Meyers – FACS/ELA (eff. 6/30/18)
	Approvals:
25	2018-19 Girls Modified Volleyball Coach ó Christine Stevens
26-27	Mike List ó 2018-19 Employment Agreement
28	Create 1.0 FTE Special Education Teaching Position

- 29-34 Sub Cleaner ó Bob Wilkins (eff. 6/22/18, pending Genesee County Civil Service Approval)
- 35-40 Sub Cleaner - Caroline Finucane (eff. 6/22/18, pending Genesee County Civil Service Approval)
2018-19 Non-Affiliated Personnel Salaries
- 41 Daughters of Gina Gray (Ava Gray-6th Gr. and Mia Gray-5th Gr.) allowed to attend B-B Elementary School starting in the 2018-19 school year Tuition-Free per BOE Policy 7132
- 42-44 Policy 5660 ó Meal Charging and Prohibition Against Meal Shaming
- 45-74 2018-2019 Code of Conduct
- 75-79 d. CPSE/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

- 80-101 11.1 2018-2021 Byron-Bergen Bus Driversø Association Agreement - Approval
- 102-105 11.2 ~~2018-2019 Meal Charge and Prohibition Against Meal Shaming Plan~~
- 106-107 11.3 Resolution Authorizing Superintendent to Approve Changes to CIP in Amounts Not-To-Exceed \$25,000, Facilities Committee to Approve Changes \$25,001 to \$50,000
- 11.4 Bond Resolution of the Board of Education of Byron-Bergen Central School District Authorizing Issuance of \$16,452,902 in Serial Bonds of the District to Finance the Capital Improvement Project**

12. Comments from the Audience

13. Information/Announcements/Reports

14. Requests Requiring Board Consideration

15. Review of Next Meetingø Agenda

DATES TO REMEMBER:

6/23/18 ó Class of 2018 Graduation (11:00 a.m. ó Roberts Wesleyan Cultural Life Center)

7/12/18 ó Re-Organizational Meeting (4:30 p.m. ó BOE Conference Room)