

**BYRON-BERGEN CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Thursday, August 25, 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)
1-6	a. Approval of Previous Minutes August 11, 2016
7-19	b. Financial Matters
20-21	General Fund Bills
22-23	Trust and Agency Fund Bills
24	Federal Fund Bills
25	School Lunch Bills
	2016-2017 Electric Bid
26-28	c. Personnel Matters
	Resignations:
	Bus Driver – Bonnie Hope (eff. 9/21/16)
29	Approvals:
30	Incomplete Team – Team of One – Carli Kirkwood
31-33	Mentors for 2016-2017 School Year
	Jr./Sr. High Extracurricular Activities and Advisors for 2016-2017 School Year

34-38 Substitute Teacher/Substitute Teacher Aide (Grades 7-12) –  
Rebekah Ireland

39-44 Substitute Teacher/Substitute Teacher Aide (Grades 7-12) –  
Shari Schuck

45-46 Contract Bus Driver – Jennifer Zastrocky (eff. 10/1/16)

45/47 Bus Aide – Robyn Gunther (eff. 9/5/16)

48 Substitute Bus Driver – Cathy MacConnell

49 Bus Aide/Monitor – Jill Smith

50 Lead Evaluators for District’s APPR Plan for 2016-2017 School  
Year

51-52 d. CSE/CPSE Review  
CSE Recommendations

53 CPSE Recommendations

8. Board Reports/Comments

**Reports: - Violent Incident Report**

9. Old Business

- + 9.1 Policy Committee Update – 9/27/16 4:30 P.M.
- + 9.2 Facilities Committee Update – 8/25/16 2:30 P.M.
- 9.3 Budget Committee Update
- 9.4 Audit Committee Update
- + 9.5 SOAR Update
- + 9.6 Positive Recognition
- 54-56 + 9.7 Policy # 6110 – Code of Ethics for All Board Members and All  
District Personnel (Approval)
- 57-58 + 9.8 Policy # 6213 Probation and Tenure (Approval)

+ Designates Board will address issue at this meeting.

10. New Business

11. Comments from the Audience

12. Information/Announcements/Reports

59 12.1 Thank You – Relay For Life

13. Requests Requiring Board Consideration

13. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

8/31/16 – Summer Lunch (Noon)

9/7/16 – First Day of School

9/8/16 – Next BOE Meeting (7:00 P.M.)

10/27-29/16 – NYSSBA Conference