

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, September 08, 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.

Tour of Transportation / Maintenance Facility 5:30 p.m.

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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)
1-5	a. Approval of Previous Minutes August 25, 2016
6-16	b. Financial Matters
17-19	General Fund Bills
20-21	Trust and Agency Fund Bills
22-23	Federal Fund Bills
	School Lunch Bills
24	c. Personnel Matters
	Resignations/Retirement:
	William Snyder (Intent to retire eff. 8/31/17)
	Approvals:
	None
	d. CSE/CPSE Review

8. Board Reports/Comments

Reports: - School Opening Report

9. Old Business

- + 9.1 Policy Committee Update – Need to set a new date
- 9.2 Facilities Committee Update
- 9.3 Budget Committee Update
- 9.4 Audit Committee Update
- + 9.5 SOAR Update
- + 9.6 Positive Recognition

+ Designates Board will address issue at this meeting.

10. New Business

- 26-28 10.1 Acceptance of sale of textbooks to K12books.com
- 26-28 10.2 Disposal of obsolete textbooks
- 29 10.3 Creation of Fitness Trainer position

11. Comments from the Audience

12. Information/Announcements/Reports

13. Requests Requiring Board Consideration

14. Review of Next Meeting's Agenda

DATES TO REMEMBER:

9/22/16 – Next BOE Meeting (7:00 P.M.)

10/27-29/16 – NYSSBA Conference