

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, September 22, 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.

New Employee Reception – 7:00 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 September 8, 2016
6-16	b. Financial Matters
17-20	General Fund Bills
21	Trust and Agency Fund Bills
22-29	Federal Fund Bills
30-37	Treasurer’s Report – July 2016
	Treasurer’s Report – August 2016
	c. Personnel Matters
	Resignations/Retirement:
	None
	Approvals:
38	Elementary School Extra-Curricular Appointments for 2016-2017
39	Jr./Sr. Content Leaders for 2016-2017

40-42 Medical Leave – Carol Gonyea (effective 9/13/16)
 43-52 Substitute Teacher K-6 – Alysia Fink
 53 Substitute Teacher/Teacher Aide PK-6 – Rebekah Ireland
 54 Substitute Teacher Aide PK-6 – Morgan Midwick
 55-62 Teacher Aide – Emily George
 63-69 Substitute Teacher PK-12 – Caleb Orbaker
 70-74 Substitute Food Service Helper – Laurie Hopf-Miller

75 d. CSE/CPSE Review
 CSE Recommendations
 76 CPSE Recommendations

8. Board Reports/Comments

Reports: - Strategic Plan Update

9. Old Business
- + 9.1 Policy Committee Update – September 28, 2016 4:45 p.m.
 - 9.2 Facilities Committee Update
 - 9.3 Budget Committee Update
 - + 9.4 Audit Committee Update – September 22, 2016 5:00 p.m.
 - 9.5 SOAR Update
 - + 9.6 Positive Recognition
- + Designates Board will address issue at this meeting.

10. New Business

11. Comments from the Audience

12. Information/Announcements/Reports

77-78 12.1 District-Level Collaborative Improvement Team –
 September 13, 2016 Minutes

13. Requests Requiring Board Consideration

14. Review of Next Meeting's Agenda

DATES TO REMEMBER:

10/6/16 – Next BOE Meeting (7:00 P.M.)

10/7/16 – Superintendent's Conference Day – No school for students

10/10/16 – Columbus Day – No school

10/27-29/16 – NYSSBA Conference