

- 69 Tenure Appointment – Lori Prinz (Eff. 1/4/21)
- 70-71 Additional 2020-2021 Advisor Recommendations
- d. Miscellaneous Matters
- None
- 72-79 e. CSE/CPSE Review

10. Board Reports/Comments

**REPORTS: Maintenance Update – Director of Facilities
Pre-K Report – Elementary Principal
Instructional Services Report – Director of Instructional Services
Elementary/ Jr./Sr. High Goals Update – Elementary & Jr./Sr. High Principals**

- 11. Old Business
 - 11.1 Policy Committee Update
 - 11.2 Facilities Committee Update
 - + 11.3 Budget Committee Update
 - 11.4 Audit Committee Update
 - 11.5 SOAR Update
 - 11.6 Positive Recognition
 - + Designates Board will address issue at this meeting.
- 12. New Business
 - 80-114 12.1 Approval of First Reading of Policy # 3421 – Title IX and Sex Discrimination, Policy # 5670 – Records Management, and Policy # 5676 – Privacy and Security for Student Data and Teacher and Principal Data
 - 115-117 12.2 Approval of MOA between Byron-Bergen Central School and Byron-Bergen Bus Drivers Association
 - 118-120 12.3 Approval of MOA between Byron-Bergen Central School and Byron-Bergen Office Personnel and Teachers’ Aide Association
 - 121 12.4 Approval of Resolution Appointing Search Consultant for Byron-Bergen Central School
 - 122-125 12.5 Approval of SEIU Association Resignation Incentive
- 13. Comments from the Audience
- 14. Information/Announcements/Reports
- 15. Requests Requiring Board Consideration
- 16. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

- 01/18/21 – Martin Luther King Jr. Day – No School
- 01/29/21 – Superintendent’s Conference Day – No School for Students
- 02/11/21 – Board of Education Meeting 5:00 p.m.
- 02/15-16/21 – February Recess – No School