## **BYRON-BERGEN CENTRAL SCHOOL**

Board of Education Meeting Thursday, January 14, 2021 5:00 p.m. – Jr./Sr. High Cafeteria 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...

inspire, prepare, and support using the VALUES of compassion, humility, kindness, and persistence with the VISION to change the world.

## Tour Jr./Sr. High School – 4:30 p.m.

<u>Page</u>	1.	Call to Order/Pledge of Allegiance			
	2.	President's Report			
	3.	Principals' Comments			
	4.	Director of Instructional Services Comments			
	5.	Business Administrator Comments			
	6.	Academic Focus – None			
	7.	Student Council Report – None			
	8.	Superintendent's Comments and Agenda Review			
	9.	Consent Agenda (unless Board member requests removal of any item)			
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		a. Approval of Previous Minutes			
1-4		December 10, 2020			
		b. Financial Matters			
5-19		General Fund Bills			
20-22		School Lunch Fund Bills			
23-25		Federal Fund Bills			
26-31		Trust & Agency Fund Bills			
32-35		Capital Fund Bills			
36-62		Monthly Treasurer's Reports – November 2020 & December 2020			
		c. Personnel Matters			
		Resignations/Retirement:			
63		Retirement – Bus Driver – Andrea Golino (Eff. 6/30/21)			
64		Retirement – Teacher Aide – Catherine Glazier (Eff. 2/1/21)			
65		Resignation – Superintendent – Mickey Edwards (Eff. 1/31/21)			
		Approvals:			
66		Substitute Teacher (Grade 7-12) – Janet Copani			
67		Child of Employee Jessica Golino-Smith (Elaine Marie Smith) to			
68		Attend BBCS Tuition Free Child of Employee Cathy Bishop (Sara Bishop) to Attend BBCS Tuition Free			

69			Tenure Appointment – Lori Prinz (Eff. 1/4/21)			
70-71		d.	Additional 2020-2021 Advisor Recommendations Miscellaneous Matters			
		u.	None			
72-79		e.	CSE/CPSE Review			
	10.	Board	Reports/Comments			
REPO	RTS: N	<b>Aainte</b> r	nance Update – Director of Facilities			
			Report – Elementary Principal			
			ional Services Report – Director of Instructional Services tary/ Jr./Sr. High Goals Update – Elementary & Jr./Sr. High			
	1		Principals			
	1.1	01 1 D				
	11.	Old Bu	Policy Committee Update			
		11.1	•			
	+	11.3	Budget Committee Update			
		11.4	Audit Committee Update			
		11.5	SOAR Update			
		11.6	Positive Recognition			
		+ De	signates Board will address issue at this meeting.			
	12.	New B	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.	Reques	sts Requiring Board Consideration			
	16.	Review of Next Meeting's Agenda				
DATES TO R	EMEM	BER:				
			ng Jr. Day – No School			
01/29/21 - Superintendent's Conference Day - No School for Students						
			on Meeting 5:00 p.m. ess – No School			