

**BYRON-BERGEN CENTRAL SCHOOL  
Board of Education Meeting  
Wednesday, January 17, 2018  
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’/CSE Comments
	4. Business Administrator Comments
	5. Academic Focus
	6. Student Council Report
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
	a. Approval of Previous Minutes
1-4	January 4, 2018
	b. Financial Matters
5-17	General Fund Bills
18-20	School Lunch Bills
21-22	Federal Fund Bills
23-28	Trust & Agency (TA) Fund Bills
29-48	Monthly Treasurer’s Report – December 2017
	c. Personnel Matters
	Resignations/Retirement:
	Resignation:
	None
	Approvals:
49	Assistant Modified Swim Coach – Jay Wolcott
50	Parental Leave – Rachel Stevens (Eff. 5/16/18)
51	Substitute Teacher (7-12) – Alysia Fink
52-53	Substitute Teacher (PK-12) – Heather Painting
52-53	Substitute Teacher Aide (PK-12) – Heather Painting
54-66	Substitute Nurse (K-12) – Josephine Wolcott
67	d. CSE Review

9. Board Reports/Comments

REPORTS: None

10. Old Business
  - + 10.1 Policy Committee Update
  - 10.2 Facilities Committee Update
  - 10.3 Budget Committee Update
  - 10.4 Audit Committee Update
  - + 10.5 SOAR Update
  - + 10.6 Positive Recognition
  - 10.7 Policy # 3161 – Website Accessibility
  - Policy # 5660 – School Food Service Program (Lunch and Breakfast)
  - Policy # 5670 – Records Management
  - Policy #7550 – Dignity for All Students
- + Designates Board will address issue at this meeting.
11. New Business
12. Comments from the Audience
13. Information/Announcements/Reports
14. Requests Requiring Board Consideration
15. Review of Next Meeting's Agenda

DATES TO REMEMBER:

1/19/18 – Pre-K – 6 Movie Night in Jr./Sr High Auditorium/Cafeteria

1/23/18 – Junior Parent Night 6 p.m. – 7 p.m.

1/23/18 – Author Visit Amy Ludwig VanDerwater – During School Day

1/26/18 – Superintendent's Conference Day/Wrap-Up Day – No School for Students

2/1/18 – BOE Meeting at 7:00 p.m. – Professional Development Room