

****REVISED****
BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Tuesday, January 29, 2019
4:30 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’ Comments
	4. Business Administrator Comments
	5. Academic Focus – None
	6. Student Council Report – None
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
	a. Approval of Previous Minutes
1-5	January 10, 2019
	b. Financial Matters
6-22	General Fund Bills
23-24	School Lunch Fund Bills
25-26	Federal Fund Bills
27-34	Trust & Agency Bills
	c. Personnel Matters
	Resignations/Retirement:
	None
	Approvals:
35-37	Spring 2019 Coaches/Volunteers Recommendations
	d. Miscellaneous Matters
38	Disposal of Unsafe Equipment
39-40	e. CSE/CPSE Review
	9. Board Reports/Comments

REPORTS: None

10. Old Business
 - + 10.1 Policy Committee Update
 - + **10.2 Facilities Committee Update – 2/14/19 Phase II Update @ Meeting**
 - 10.3 Budget Committee Update
 - 10.4 Audit Committee Update
 - + 10.5 SOAR Update
 - + 10.6 Positive Recognition
 - + Designates Board will address issue at this meeting.

11. New Business
 - 11.1 Approval of Appointment of Impartial Hearing Officer – Vanessa Gronbach**
 - 11.2 Approval of Impartial Hearing Officer Compensation Rates**

12. Comments from the Audience

13. Information/Announcements/Reports

14. Requests Requiring Board Consideration

15. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

2/9/19 – Music Boosters Can & Bottle Drive 9:00 a.m. – Noon

2/9/19 – Sr. High Winterball 7:00 p.m. – 10:00 p.m. Stafford Fire Hall

2/14/19 – Board of Education Meeting at 7:00 p.m.