

**BYRON-BERGEN CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Thursday, February 13, 2020**  
**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...**

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

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	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 – Jr./Sr. High School
	7. Student Council Report – Elementary School
	8. Superintendent’s Comments and Agenda Review * P.I.G. Students
	9. Consent Agenda (unless Board member requests removal of any item)
1-8	a. Approval of Previous Minutes January 30, 2020
9-20	b. Financial Matters General Fund Bills
21-22	School Lunch Fund Bills
23-24	Capital Fund Bills
25-30	Trust & Agency Fund Bills
31-44	Monthly Treasurer’s Report – January 2020
	c. Personnel Matters Resignations/Retirement: None
45	Approvals: Child of Employee Rebecca Manfreda (Lucas Manfreda) to Attend BBCS Tuition Free
46-53	Substitute Teacher (7-12) – Dennis Alton
54-75	LTS Special Education (Gr. 1-6) Teacher Category II – Amber Brewster (Eff. 2/26/20)
76-80	Additional 2019-2020 Spring Advisor/Coach/Volunteer Recommendations
	d. Miscellaneous Matters None

## 10. Board Reports/Comments

**REPORTS: None**

- 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
- 13. Comments from the Audience
- 14. Information/Announcements/Reports
- 15. Requests Requiring Board Consideration
- 16. Review of Next Meeting's Agenda

**DATES TO REMEMBER:**

2/17-21/20 – February Recess (No School)

2/24/20 – Winter Primer at 6:00 p.m.

2/28/20 – 7<sup>th</sup> & 8<sup>th</sup> Grade Dance at 7:00 p.m.

3/5-7/20 – B-B Musical “Schoolhouse Rock Live!” at 7:00 p.m.

3/5/20 – Board of Education at 7:00 p.m. – Professional Development Room

3/13/20 – Superintendent's Conference Day (No School for Students)