

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, February 16, 2017
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.

<u>Page</u>	
	1. Call to Order/Pledge of Allegiance
	2. President’s Report
	3. Principals’ Comments
	4. Academic Focus
	5. Student Council Report
	6. Superintendent’s Comments and Agenda Review
	7. Consent Agenda (unless Board member requests removal of any item)
1-9	a. Approval of Previous Minutes February 2, 2017
10-20	b. Financial Matters
21-24	General Fund Bills
25-26	Trust and Agency Fund Bills School Lunch Bills
27-28	c. Personnel Matters Resignations/Retirement: Hourly Bus-Driver – Cindy Muchko (eff. 1/25/17)
29	Approvals: Children of Employee Alana Parnapy (Tyler & Brandon Stefanski) to Attend BCS Tuition Free
30	Hourly Bus-Driver – Cathy MacConnell (eff. 2/13/17)
31	Assistant Modified Swim Coach for 2016-2017 School Year – Jay Wolcott
32-37	Spring Coaches for 2016-2017

38-41 Tenure Appointment – Thomas Schulte
42 MOA – All members 12 month employees – Administrators and Supervisors Association

43 d. CSE Review

8. Board Reports/Comments

Reports: None

9. Old Business

+ 9.1 Policy Committee Update – March 22, 2017 at 4:30 p.m.

9.2 Facilities Committee Update

+ 9.3 Budget Committee Update

9.4 Audit Committee Update

+ 9.5 SOAR Update – Set Date

+ 9.6 Positive Recognition – Finalize date

+ Designates Board will address issue at this meeting.

10. New Business

44-47 10.1 New Course Proposal – 3D Design and Sculpture

48 10.2 Change in Appointment 12 month – Amanda Cook (eff. 7/1/17)

10.3 Bogan Family to Remain in District through June 30, 2017

11. Comments from the Audience

12. Information/Announcements/Reports

13. Requests Requiring Board Consideration

14. Review of Next Meeting's Agenda

DATES TO REMEMBER:

2/20-22/17 – Presidents' Day & Recess

3/2/17 – BOE Meeting at 7:00 p.m.

3/15/17 – New BOE Meeting Date 6:00 p.m.

3/17/17 – Superintendent's Conference Day