

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, March 28, 2019
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. Business Administrator Comments
	5. Academic Focus – None
	6. Student Council Report – Jr/Sr High
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
	a. Approval of Previous Minutes
1-3	March 5, 2019
4-8	March 14, 2019
	b. Financial Matters
9-19	General Fund Bills
20-21	School Lunch Fund Bills
22-23	Federal Fund Bills
24	Trust & Agency Bills
	c. Personnel Matters
	Resignations/Retirement:
25	Retirement – Elementary School Counselor – Richard Pastecki (Eff. 6/30/19)
	Approvals:
26	2018-2019 Mentor Recommendation
27	2019 Summer Feeding Program Workers – Julie Radley and Carol Burchfield

- 28 LTS Category II – Amy Conine (Eff. 4/1/19-6/26/19)
29-31 Spring 2019 Coach/Volunteer Recommendations
d. Miscellaneous Matters
32 Donation – Trombone – \$200
33-35 e. 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
+ Designates Board will address issue at this meeting.
11. New Business
36 11.1 2019-2020 Instructional Calendar
12. Comments from the Audience
13. Information/Announcements/Reports
14. Requests Requiring Board Consideration
15. Review of Next Meeting's Agenda

DATES TO REMEMBER:

- 3/30-31/19 – BB Sting Soccer Tournament – Jr/Sr High School
4/5/19 – 7th/8th Grade Dance 7:30-9:30 p.m. – Jr/Sr High School
4/15-22/19 – Spring Recess
4/24/19 – Administrative Professionals Day
4/25/19 – Board of Education Meeting at 7:00 p.m. – Elementary School