

**BYRON-BERGEN CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Tuesday, April 4, 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.

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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
	6. Student Council Report
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
1-5	a. Approval of Previous Minutes March 23, 2017
6-22	b. Financial Matters
23-32	General Fund Bills
33-35	Trust and Agency Fund Bills
36-38	Federal Fund Bills
39-57	School Lunch Bills
58-62	Monthly Treasurer’s Report – February 2017
	Donation – IBM Community Grant
	c. Personnel Matters
	Resignations/Retirement:
63-65	Bus Driver – Olga Lippa (eff. 3/31/17)
66-67	Bus Aide – Jill Smith (eff. 4/7/17)

- 68 Approvals:  
School Budget/Proposition & Board Candidate Election –  
Election Inspectors May 16, 2017
- 69-80 Substitute Teacher (PK-12) – Keileigh Pecyne
- 81-82 Correction to Terms of Appointment – Sarah Saeli
- 83 Coaches for Spring 2017 Season
- 84-87 d. CSE Review

9. Board Reports/Comments

REPORTS: First Review of Tech Plan  
Entry Plan Summary

10. Old Business
- 10.1 Policy Committee Update
  - + 10.2 Facilities Committee Update – Set Date
  - + 10.3 Budget Committee Update
  - 10.4 Audit Committee Update
  - + 10.5 SOAR Update – Set Date
  - + 10.6 Positive Recognition –Set Date
  - + 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:

4/10-17/17 – Spring Recess

4/24/17 – BOE Meeting at 7:00 p.m.