

**BYRON-BERGEN CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Monday, April 24, 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 April 4, 2017
6-17	b. Financial Matters
18-21	General Fund Bills
22	Trust and Agency Fund Bills
23-24	Federal Fund Bills
	School Lunch Bills
	c. Personnel Matters
25	Resignations/Retirement: Kayleigh DeAngelo – Modified Track Coach
26	Approvals: Parental Leave of Absence – Teacher Tara Blowers (Effective 6/28/17)
27	Parental Leave of Absence – Special Education Teacher Brooke Partridge (Effective 8/14/17)

- 28-33 Substitute Teacher/Substitute Teacher Aide (PK-6) –  
Anne Winkley
- 34 Summer Food Service Helpers – Rozanne Klycek, Julie Radley
- 35-36 Co-op Bid for Electrical Services
- 37-43 Bid for Ford Type A Transit Bus – 15 Passenger With 1  
Wheelchair Position
- 44 2017-2018 Parochial List
- 45-49 d. CSE/CPSE Review

9. Board Reports/Comments

REPORTS: NONE

- 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
  - 10.6 Positive Recognition
  - + Designates Board will address issue at this meeting.
- 11. New Business
  - 50-51 11.1 2017-2018 Administrative Budget for Genesee-Livingston-  
Steuben-Wyoming Board of Cooperative Educational Services
  - 52 11.2 Election of Ernest Haywood to the Board of Cooperative  
Educational Services for Genesee-Livingston-Steuben-Wyoming  
Counties
  - 53-92 11.3 Adoption of the 2017-2020 Instructional Technology Plan
- 12. Comments from the Audience
- 13. Information/Announcements/Reports
- 14. Requests Requiring Board Consideration
- 15. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

- 4/26/17 – National Sr. Honor Society/Alumni Hall of Fame Induction at 7:00 p.m.
- 4/28/17 – Buzzin’ Bistro – Jazz Night and Art Show at 6:30 p.m.
- 5/2/17 – Teacher Appreciation Day
- 5/2-4/17 – NYS Math Testing for Grades 3-8
- 5/5/17 – Drama Club Performance “No Signs of Intelligent Life” at 7:00 p.m.
- 5/6/17 – Drama Club Performance “No Signs of Intelligent Life” at 2:00 p.m.
- 5/9/17 – BOE Meeting at 7:00 p.m.
- 5/10/17 – Spring Sr. High Band Concert at 7:30 p.m.