BYRON-BERGEN CENTRAL SCHOOL

Board of Education Meeting Tuesday, May 8, 2018 7:00 p.m. – Jr./Sr. High Auditorium

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...

1.

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Challenge, engage and nurture students to pursue a life-long commitment to personal and academic achievement and strong character.

Call to Order/Pledge of Allegiance

7:00 P.M. – Final Budget Presentation/Meet the Candidates

	2.	President's Report		
	3.	Principals'/CSE Comments Business Administrator Comments Academic Focus + Student Council Report – Elementary School Superintendent's Comments and Agenda Review		
	4.			
	5.			
	6.			
	7.			
	8.	Consent Agenda (unless Board member requests removal of any item)		
	0.			
1 7		a. Approval of Previous Minutes		
1-5		April 23, 2018 b. Financial Matters		
6-16		b. Financial Matters General Fund Bills		
0-10 17-19		School Lunch Fund Bills		
20-23		Federal Fund Bills		
24-30		Trust & Agency (TA) Fund Bills		
31		Capital Fund Bills		
32-50		Monthly Treasurer's Report – March 2018		
51		Donation – Long Jump Pit Cover – The Burke Family		
		c. Personnel Matters		
		Resignations/Retirement:		
		None		
		Approvals:		
52-53		Summer Food Service Worker and Summer Cook – Julie Radley and Carol Burchfield		

54 55-64 65	d.	2018-2019 Breakfast and Lunch Prices Substitute Teacher Aide – Jennifer Moore Parental Leave of Absence – Brooke Partridge (Eff. 8/13/18) Policy # 5660 – School Food Service Program (Lunch and Breakfast) Policy # 5661 – Wellness CSE/CPSE Review		
9.		eports/Comments		
REPORTS:				
	10.1 + 10.2 + 10.3 10.4 10.5 + 10.6	1		
73-86 87-92	New E 11.1 11.2	Approval of 2018-2019 Professional Development Plan Approval of Terms and Conditions – Lori Prinz (Eff. 1/3/18)		
12.	Comm	ents from the Audience		
13.	Inform	nation/Announcements/Reports		
14.	14. Requests Requiring Board Consideration			

DATES TO REMEMBER:

15.

5/15/18 – Budget Vote & Board of Education Election 12:00 p.m. (noon) – 9:00 p.m. – Wrestling Room 5/25-5/28/18 – Memorial Day Recess 5/24/18 – BOE Meeting at 7:00 p.m. – Professional Development Room

Review of Next Meeting's Agenda