

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Tuesday, May 12, 2020
5:00 p.m. – Zoom Meeting
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...

inspire, prepare, and support using the VALUES of compassion, humility, kindness, and persistence with the VISION to change the world.

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| | 1. Call to Order/Pledge of Allegiance |
| | 2. President’s Report |
| | 3. Principals’ Comments |
| | 4. Director of Instructional Services Comments |
| | 5. Business Administrator Comments |
| | 6. Academic Focus – None |
| | 7. Student Council Report – None |
| | 8. Superintendent’s Comments and Agenda Review |
| | 9. Consent Agenda (unless Board member requests removal of any item) |
| 1-6 | a. Approval of Previous Minutes April 27, 2020 |
| 7-20 | b. Financial Matters General Fund Bills |
| 21-22 | School Lunch Fund Bills |
| 23 | Federal Fund Bills |
| 24-26 | Capital Fund Bills |
| 27-29 | Trust & Agency Fund Bills |
| | c. Personnel Matters Resignations/Retirement: None Approvals: None |
| 30 | d. Miscellaneous Matters School Budget/Proposition & Board Candidate Election – Election Inspector Chairperson June 9, 2020 |
| | e. CSE Review None |
| | 10. Board Reports/Comments |

REPORTS: Maintenance Report – Roger Caldwell

11. Old Business
 - + 11.1 Policy Committee Update
 - 11.2 Facilities Committee Update
 - + 11.3 Budget Committee Update
 - 11.4 Audit Committee Update
 - 11.5 SOAR Update
 - + 11.6 Positive Recognition
 - 11.7 Approval of Policy # 1336 – Duties of the Extraclassroom Activity Fund Central Treasurer and Faculty Auditor
 - 11.8 Approval of Policy # 1511 – Agenda Format
 - 11.9 Approval of Policy # 5140 – Administration of the Budget
 - 11.10 Approval of Policy # 5520 – Extraclassroom Activity Fund
 - 11.11 Approval of Policy # 5640 – Smoking/Tobacco Use
 - 11.12 Approval of Policy # 5672 – Information Security Breach & Notification
 - 11.13 Approval of Policy # 5681 – School Safety Plans
 - 11.14 Approval of Policy # 6150 – Alcohol, Drugs, and Other Substances
 - 11.15 Approval of Policy # 6212 – Certification and Qualifications
 - 11.16 Approval of Policy # 6220 – Temporary Personnel
 - 11.17 Approval of Policy # 6550 – Leaves of Absence
 - 11.18 Approval of Policy # 7110 – Comprehensive Student Attendance
 - 11.19 Approval of Policy # 7221 – Participation in Graduation Ceremonies and Activities
 - 11.20 Approval of Policy # 7320 – Alcohol, Tobacco, Drugs, and Other Substances
 - 11.21 Approval of Policy # 7410 – Extracurricular Activities
 - 11.22 Approval of Policy # 7522 – Concussion Management
 - 11.23 Approval of Policy # 7530 – Child Abuse and Maltreatment
 - 11.24 Approval of Policy # 7550 – Dignity for All Students
 - + Designates Board will address issue at this meeting.
- 31-38 12. New Business
 - 12.1 Approval of 2020-2021 BOCES Rental and Support Agreement
13. Comments from the Audience
14. Information/Announcements/Reports
15. Requests Requiring Board Consideration
16. Review of Next Meeting's Agenda

DATES TO REMEMBER:

5/28/20 – Board of Education Meeting – Zoom Meeting