

**BYRON-BERGEN CENTRAL SCHOOL**

**Board of Education Meeting**

**Thursday, May 27, 2021**

**5:00 p.m. – Jr./Sr. High Cafeteria**

**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 May 11, 2021
7-13	b. Financial Matters
14-15	General Fund Bills
16	School Lunch Fund Bills
17-22	Federal Fund Bills
23-36	Trust & Agency Fund Bills
	Monthly Treasurer's Report – April 2021
	c. Personnel Matters
	Resignations/Retirement:
37	Retirement – School Nurse – Collette Dodson (Eff. 6/30/21)
38	Resignation – Driver – Cindy Muchko (Eff. 5/22/21)
	Approvals:
39	Juul Agreement between an employee dated May 27, 2021
40	Reinstatement – Transportation Coordinator – Jaime Vindigni (Eff. 5/20/21)
41-42	Substitute Teacher (Gr. 6-12) – Collette Dodson
41-42	Substitute Nurse (Gr. 6-12) – Collette Dodson
43-59	LTS Library Media Specialist (Category I) – Katherine Baum (Eff. 5/19/21)
60	LTS (Category I) – Amy Winslow (Eff. 5/20/21)
	d. Miscellaneous Matters
61-108	Disposal of outdated/damaged library books
109-11	e. CSE/CPSE Review

10. Board Reports/Comments

**REPORTS: PDP Annual Review**

**Public Hearing – 2021-2022 Code of Conduct**

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

+ Designates Board will address issue at this meeting.

12. New Business

- 113-117 12.1 Approval of MOA between Byron-Bergen Central School District and Sports Boosters
- 118-122 12.2 Approval of First Reading of Policy # 7551 – Sexual Harassment of Students
- 123-125 12.3 Approval of First Reading of Policy # 7552 – Student Gender Identity
- 126 12.4 Approval of Creation of Summer Learning and Enrichment Program
- 126-128 12.5 Approval of Creation of Two (2) Summer Program Coordinators

13. Public Comment

14. Information/Announcements/Reports

15. Requests Requiring Board Consideration

16. Review of Next Meeting's Agenda

**DATES TO REMEMBER:**

05/31/21 – Memorial Day – No School

06/10/21 – Board of Education Meeting 5:00 p.m.

**\*\* You are welcome to join the Board meeting by clicking on the link below:**

<https://zoom.us/j/95331460927?pwd=YjloOXUreldGZ3BzbHVjQmZMcHRDQT09>

**Please note you will be muted upon entry.**

**\*\*Please use the following form if you are interested in Public Comment\*\***

<https://forms.gle/QFrYMupRNstjHCbC6>