

**\*\*REVISED\*\***  
**BYRON-BERGEN CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Thursday, June 11, 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)
	a. Approval of Previous Minutes
1-2	May 18, 2020
3-6	May 28, 2020
	b. Financial Matters
7-16	General Fund Bills
17	School Lunch Fund Bills
18	Federal Fund Bills
19	Capital Fund Bills
20-28	Trust & Agency Fund Bills
29-30	Expendable Trust Fund (TE) Bills
31-45	Monthly Treasurer’s Report – May 2020
	c. Personnel Matters
	Resignations/Retirement:
	None
	Approvals:
46-47	Summer 2020 Food Service Workers
48-51	Tenure Appointment – Kaitlin Kaercher (Eff. 9/8/20)
52-55	Tenure Appointment – Charity Kinkelaar (Eff. 9/8/20)
56-59	Tenure Appointment – Lorrie Mallaber (Eff. 9/8/20)
	d. Miscellaneous Matters

None

60-66 e. CSE/CPSE Review

10. Board Reports/Comments

**REPORTS: Instructional Services Report – Director of Instructional Services  
Elementary and Jr./Sr. High Goals – Elementary and Jr./Sr. High Principals**

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

67-81 12.1 Approval of 2019-2020 Reserve Plan

82 12.2 Retirement – Donna McJury (Eff. 6/30/20)

**12.3 School Budget/Proposition & Board Candidate Election –  
Election Inspectors and Chairperson June 16, 2020**

**12.4 First Reading – Policy # 5676 Privacy and Security for Student  
Data and Teacher and Principal Data**

13. Comments from the Audience

83 14. Information/Announcements/Reports  
Retirement – Rozanne Klycek (Eff. 9/30/20)

15. Requests Requiring Board Consideration

16. Review of Next Meeting's Agenda

**DATES TO REMEMBER:**

6/25/20 – Board of Education Meeting – Zoom Meeting