## **BYRON-BERGEN CENTRAL SCHOOL**

# Board of Education Meeting Thursday, June 22, 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.

<u>Page</u>	1.	Call to Order/Pledge of Allegiance			
	2.	President's Report			
	3.	Principals'/CSE Comments			
	4.	Business Administrator Comments  Academic Focus			
	5.				
	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			
1-5		June 8, 2017			
6-20		b. Financial Matters General Fund Bills			
0-20 21-27		Trust and Agency (TA) Fund Bills			
28-32		Trust and Agency (TA) Fund Bills  Trust and Agency (TE) Fund Bills			
33-34		Federal Fund Bills			
35-34		School Lunch Bills			
33-30		c. Personnel Matters			
		Resignations/Retirement:			
37		Resignation – Part-Time Cleaner – Beverly Weatherbee			
37		(Eff. 8/31/17)			
		Approvals:			
37		Sub-Cleaner – Beverly Weatherbee			
38		Child of Employee Andrea Feeney (Liam Feeney – Grade 1) to attend BBCS Tuition Free			
39		Per Diem School Psychologist (Summer) – Nicole Kohlstaedt			

40		Substitute Teacher (K-12) – Rebekah Ireland
41		Jr./Sr. High Intramural Appointments 2016-2017 School Year
42		At Will Employee Agreement – Mike List
43		2017-2018 Board of Education Meeting Dates
44		Summer Hours – Guidance Department/School Psychologist
45		2017-2018 Non-Affiliated Salaries
46	d.	CSE Review

# 9. Board Reports/Comments

## **REPORTS: NONE**

	10.	Old Business		
	+	10.1	Policy Committee Update	
	+	10.2	Facilities Committee Update	
		10.3	Budget Committee Update	
		10.4	Audit Committee Update	
47	+	10.5	SOAR Update	
	+	10.6	Positive Recognition	
48-77		10.7	Approve 2017-2018 Code of Conduct	
		+ De	esignates Board will address issue at this meeting.	

- 11. New Business
- 12. Comments from the Audience
- 13. Information/Announcements/Reports
- 14. Requests Requiring Board Consideration
- 15. Review of Next Meeting's Agenda

# **DATES TO REMEMBER:**

6/24/17 – Class of 2017 Graduation @ Roberts Wesleyan Cultural Life Center 11:00 a.m.