

**\*\*REVISED\*\***  
**BYRON-BERGEN CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Thursday, June 25, 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.

<u>Page</u>	
	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 June 11, 2020
7-11	b. Financial Matters General Fund Bills
12	School Lunch Fund Bills
13	Federal Fund Bills
14-15	Capital Fund Bills
16-19	Expendable Trust Fund (TE) Bills
	c. Personnel Matters Resignations/Retirement: None
20	Approvals: Summer Hours – Debra Pangrazio
	d. Miscellaneous Matters None
21-23	e. CSE Review
	10. Board Reports/Comments

**REPORTS: None**

- 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
  - 24-38 11.7 Approval of Policy #5676 Privacy and Security for Student Data and Teacher and Principal Data
  - + Designates Board will address issue at this meeting.
  
- 12. New Business
  - 39-40 12.1 Approval of RAN Resolution
  - 41-44 12.2 Approval of Byron-Bergen Central School Flexible Benefits Plan Document – Amendments
  - 45-46 12.3 **Approval of 2020-2021 Non-Affiliated Salaries**
  - 47-80 12.4 Approval of 2020-2021 Code of Conduct
  - 81-91 12.5 Approval of 2020-2021 School Safety Plan
  - 92-102 12.6 Approval of 2020-2021 Professional Development Plan
  - 103-107 12.7 Approval of Bus BAN Bond Resolution
  - 12.8 Approval of Employee Resolution**
  
- 13. Comments from the Audience
  
- 14. Information/Announcements/Reports
  
- 15. Requests Requiring Board Consideration
  
- 16. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

7/9/20 – Board of Education Meeting (Reorganizational) 4:00 p.m.