

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, August 17, 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.

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	1. Call to Order/Pledge of Allegiance
	2. President’s Report
	3. Principals’/CSE Comments
	4. Business Administrator Comments
	5. Academic Focus
	6. Student Council Report
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
	a. Approval of Previous Minutes
1-7	August 3, 2017
	b. Financial Matters
8-21	General Fund Bills
22-24	Trust and Agency (TA) Fund Bills
25	Trust and Agency (TE) Fund Bills
26-27	School Lunch Bills
	c. Personnel Matters
	Resignations/Retirement:
28	Resignation – Christopher Dobson – Special Education Teacher (Eff. 8/31/17)
	Approvals:
29-40	Substitute Teacher (PK-6) – Allison Almeter
41-45	Substitute Teacher Aide (PK-6) – Miranda Goetz
46-59	LTS El. Ed. Teacher – Dana Reeves (Eff. 9/5/17-12/1/17)
60-73	LTS ELL/ENL/ESL Teacher – Jillian Stoessel (Eff. 9/27/17-12/4/17)
74	Increase Summer Hours – Debra Pangrazio

- 75-77 Field Trip – 5th and 6th Grade – Gettysburg, PA and
Washington D.C. – June 15-17, 2018
- 78-82 Summer Additional Hour Approvals
- 83 Jump Start Program Recommendations for 2017-2018 School Year
- 84 Mentors for 2017-2018 School Year
- 85-87 Jr./Sr. High Extra-Curricular Appointments for 2017-2018
School Year
- 88 Strength and Conditioning Coach for 2017-2018 School Year –
Chad Smith
- 89-90 d. CSE/CPSE Review
9. Board Reports/Comments

REPORTS: Summer Graduates

10. Old Business
- + 10.1 Policy Committee Update
 - + 10.2 Facilities Committee Update
 - 10.3 Budget Committee Update
 - 10.4 Audit Committee Update
 - 10.5 SOAR Update
 - + 10.6 Positive Recognition
 - + Designates Board will address issue at this meeting.
11. New Business
- 91 11.1 Disposal of Two School Busses
- 92-116 11.2 Revised Flexible Benefits Plan Documents
12. Comments from the Audience
13. Information/Announcements/Reports
14. Requests Requiring Board Consideration
15. Review of Next Meeting's Agenda

DATES TO REMEMBER:

8/22/17 – 7th Grade Orientation

8/30/17 – New Employee Picnic at Noon at Gillam-Grant Pavilion

9/6/17 – First Day of School

9/14/17 – BOE Meeting at 7:00 p.m. (Tour of Bus Garage 5:30 p.m.)