

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, August 27, 2020
4:30 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...

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)
1-10	a. Approval of Previous Minutes August 13, 2020
11-17	b. Financial Matters General Fund Bills
18-19	School Lunch Fund Bills
20	Federal Fund Bills
21	Capital Fund Bills
22-25	Trust & Agency Fund Bills
	c. Personnel Matters Resignations/Retirement: None Approvals:
26	Additional Summer Hours – Deb Pangrazio
27	Summer Hours – Shana Feissner
28-36	Substitute Bus Driver – Ronald Barone (Eff. 9/1/20)
37-43	Substitute Cleaner – Noma Evans (Eff. 8/31/20)
44	LTS Category IV – ENL – Pamela Johnson
	d. Miscellaneous Matters None
45-46	e. CSE/CPSE 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
 - + Designates Board will address issue at this meeting.

- 12. New Business
 - 47-48 12.1 Approval of Retention and Disposition Schedule for New York
Local Government Records (LGS-1)
 - 49-51 12.2 Approval of Revised 2020-2021 Tax Warrant
 - 52-54 12.3 Approval of Change Order GC-25

- 13. Comments from the Audience

- 14. Information/Announcements/Reports

- 15. Requests Requiring Board Consideration

- 16. Review of Next Meeting's Agenda

DATES TO REMEMBER:

9/10/20 – Board of Education Meeting