

**BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, August 30, 2018
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...

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
	5. Academic Focus - None
	6. Student Council Report - None
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
	a. Approval of Previous Minutes
	b. Financial Matters
1-8	General Fund Bills
9	School Lunch Fund Bills
10	Federal Fund Bills
11-13	Trust & Agency (TA) Fund Bills
	c. Personnel Matters
	Resignations/Retirement:
14	Resignation – Bus Driver – SuAnne Quackenbush (Eff. 2/22/19)
	Approvals:
15	Additional 2018-2019 Mentor Recommendations
16-18	2018-2019 Jr./Sr. High Extra Curricular Advisors
19	2018-2019 Elementary Extra Curricular Advisors
	d. Miscellaneous Matters
	None
20-21	e. CPSE/CSE Review
	9. Board Reports/Comments

REPORTS: Violent Incident Report

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.

- 22-26 11. New Business
 - 11.1 Resolution to Refinance Bus Ban Debt from 2017, 2016, 2015, 2014

12. Comments from the Audience

13. Information/Announcements/Reports

14. Requests Requiring Board Consideration

15. Review of Next Meeting's Agenda

DATES TO REMEMBER:

9/5/18 – First Day of School

9/13/18 – Board of Education Meeting at 7:00 p.m.