

BYRON-BERGEN CENTRAL SCHOOL

Board of Education Meeting

Thursday, September 10, 2020

5:00 p.m. – Jr./Sr. High Cafeteria

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)
1-7	a. Approval of Previous Minutes August 27, 2020
8-12	b. Financial Matters General Fund Bills
13	School Lunch Fund Bills
14-15	Capital Fund Bills
	c. Personnel Matters Resignations/Retirement: None
16	Approvals: Substitute Teacher (PK-6) – Chris Chapman
16	Substitute Teacher Aide (PK-6) – Chris Chapman
17-24	School Monitor – Shandra Webster (Eff. 9/10/20)
	d. Miscellaneous Matters None
25-27	e. CSE/CPSE Review
	10. Board Reports/Comments

REPORTS: Violent Incident Report – Jr./Sr. High Assistant Principal

- 11. Old Business
 - 11.1 Policy Committee Update
 - + 11.2 Facilities Committee Update
 - + 11.3 Budget Committee Update
 - + 11.4 Audit Committee Update – October 8, 2020 4:30 via Zoom (tentative)
 - 11.5 SOAR Update
 - 11.6 Positive Recognition
 - + Designates Board will address issue at this meeting.
- 28-54 12. New Business
 - 12.1 Resolution to Refund the 2012 Bond 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:

9/24/20 – Board of Education Meeting