BYRON-BERGEN CENTRAL SCHOOL Board of Education Meeting Thursday, September 13, 2018 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.

TOUR BUS GARAGE AT 5:30 P.M.

Page	1.	Call to Order/Pledge of Allegiance
	2.	President's Report
	3.	Principals' 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)
1-10 11 12-18 19-21 22 23-25 26		 a. Approval of Previous Minutes August 16, 2018 August 23, 2018 b. Financial Matters General Fund Bills School Lunch Fund Bills Federal Fund Bills Trust & Agency (TA) Fund Bills Capital Fund Bills c. Personnel Matters Pasignations/Patirament;
27		Resignations/Retirement: Resignation – Bus Driver – Debra Shultz (Eff. 1/2/19)
28		Approvals: Jr./Sr. High Summer Hours – Donna McJury, Evelyn Hunt,
29 30		Jeff Parnapy, Jeanne Rivera Co-Mock Trial Advisor – Evelyn Hunt Jr./Sr. High 2018-2019 Content Leaders
31		Summer Hours – Jeanne Rivera (Interpreter/Traslator)

32 33 34 35-50		Summer Hours – Karen Langer Summer Hours – Elizabeth Swan Summer Hours – Denise Baker Elementary Secretary – Kelly O'Neil (Eff. 9/14/18) d. Miscellaneous Matters None		
51-52		e. CSE Review		
	9.	Board Reports/Comments		
REPORTS: American Farmers Grow Rural Education Grant				
53-63	+	 Old Business 10.1 Policy Committee Update – Meeting on 11/8/18 AT 5:00 P.M. 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. New Business 11.1 2018-19 Electric Bid Results - Energy Coop of America Comments from the Audience 		
	13.	Information/Announcements/Reports		
	14.	Requests Requiring Board Consideration		
	15.	Review of Next Meeting's Agenda		
DATES TO REMEMBER: 9/27/18 – Board of Education Meeting at 7:00 p.m.				