

Tour at Bus Garage at 5:30 p.m.

**BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, September 28, 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.

New Employee Reception at 7:00 p.m.

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	1. Call to Order/Pledge of Allegiance
	2. President’s Report
	3. NYSSBA By-Laws Conversation
	4. Principals’/CSE Comments
	5. Business Administrator Comments
	6. Academic Focus
	7. Student Council Report
	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 September 14, 2017
11-23	b. Financial Matters General Fund Bills
24-27	Trust and Agency (TA) Fund Bills
28-29	School Lunch Bills
30-31	Federal Fund Bills
	c. Personnel Matters Resignations/Retirement: Resignation:

- 32 Patricia Jackling – Food Service Worker (Eff. 9/15/17)
 33 Bonnie Klein – Senior Clerk (Eff. 9/27/17)
- Approvals:
 34 School Bus Aide – Miranda Goetz (Eff. 9/5/17)
 35-36 5-Hour Food Service Worker – Carol Burchfield (Eff. 9/5/17)
 37 Library Media Specialist – Marielle Follaco (Eff. 9/19/17)
 38 Elementary School Extra-Curricular Appointments for 2017-2018
 School year
- 39-40 d. CSE/CPSE Review

10. Board Reports/Comments

REPORTS: NONE

11. Old Business
- + 10.1 Policy Committee Update
 - + 10.2 Facilities Committee Update
 - 10.3 Budget Committee Update
 - + 10.4 Audit Committee Update – Meeting 9/28/17 5:00 P.M.
 - 10.5 SOAR Update
 - + 10.6 Positive Recognition
 - + Designates Board will address issue at this meeting.
12. New Business
- 41 11.1 Approval to Discard WIAT-II
 - 42-44 11.2 Approve Year End Fund Balance Transfers
 - 45-49 11.3 Approve Application for Corrected Tax Roll for Niagara Mohawk
13. Comments from the Audience
14. Information/Announcements/Reports
15. Requests Requiring Board Consideration
16. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

- 10/05/17 – BOE Meeting at 7:00 p.m.
 10/6-9/17 – Columbus Day Weekend – No School for Students
 10/12-14/17 – NYSSBA 98th Annual Convention