

**BYRON-BERGEN CENTRAL SCHOOL**

**Board of Education Meeting**

**Thursday, October 8, 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.

<b><u>Page</u></b>	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)
1-6	a.	Approval of Previous Minutes September 24, 2020
7-14	b.	Financial Matters General Fund Bills
15		School Lunch Fund Bills
16-29		Monthly Treasurer’s Report – July 2020
30-44		Monthly Treasurer’s Report – August 2020
	c.	Personnel Matters Resignations/Retirement: None
		Approvals:
45-46		Jr./Sr. High Extra-Curricular Recommendations
47-49		Food Service Department Consultant – Rozanne Klycek (Eff. 10/1/20)
	d.	Miscellaneous Matters None
50	e.	CSE Review
	10.	Board Reports/Comments

**REPORTS: State of Special Ed – Principals, Asst. Principal, Director of  
Instructional Services  
Elementary and Jr./Sr. High Goals – Principals**

- 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
  - 11.5 SOAR Update
  - 11.6 Positive Recognition
  - + Designates Board will address issue at this meeting.
- 12. New Business
- 13. Comments from the Audience
- 14. Information/Announcements/Reports
- 15. Requests Requiring Board Consideration
- 16. Review of Next Meeting's Agenda

**DATES TO REMEMBER:**

10/22/20 – Board of Education Meeting 5:00 p.m.