

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, October 17, 2019
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...

inspire, prepare, and support using the VALUES of compassion, humility, kindness, and persistence with the VISION to change the world.

Tour of Bus Garage at 6:00 p.m.

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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 – Jr./Sr. High School
	7. Student Council Report –Elementary School
	8. Superintendent’s Comments and Agenda Review
	9. Consent Agenda (unless Board member requests removal of any item)
1-5	a. Approval of Previous Minutes October 3, 2019
6-21	b. Financial Matters General Fund Bills
22-24	School Lunch Fund Bills
25	Federal Fund Bills
26-28	Capital Fund Bills
29-34	Trust & Agency Fund Bills
	c. Personnel Matters Resignations/Retirement: None
	Approvals:
35-42	Food Service Worker – Jackie Ball (Eff. 10/21/19)
43	2019-2020 Winter Advisor/Coach and Volunteer Appointments
	d. Miscellaneous Matters None
44-45	e. CSE/CPSE Review
	10. Board Reports/Comments

REPORTS: None

11. Old Business
 - 11.1 Policy Committee Update
 - + 11.2 Facilities Committee Update
 - 11.3 Budget Committee Update
 - 11.4 Audit Committee Update
 - 11.5 SOAR Update
 - 11.6 Positive Recognition
 - + Designates Board will address issue at this meeting.

12. New Business
 - 45-53 12.1 Approval of Response to Intervention Plan
 - 54-67 12.2 Approval of Transportation Coordinator –
Jaime Vindigni (Eff. 11/4/19)
 - 68-124 12.3 Approval of 2018-2019 Byron-Bergen Central School Audited
Financial Statements
 - 125-126 12.4 Approval of Corrective Action Plan
 - 127-130 12.5 Approve Application for Corrected Tax Roll for Genesee
Country Industrial d/b/a Genesee Economic Develop**
 - 131-134 12.6 Approve Application for Corrected Tax Roll for
ADVJ Realty, LLC**

13. Comments from the Audience

14. Information/Announcements/Reports

15. Requests Requiring Board Consideration

16. Review of Next Meeting's Agenda

DATES TO REMEMBER:

10/18/19 – S.A.D.D. – Red Ribbon Family Roller Skate at 6:30 p.m.

10/21-25/19 – School Board Recognition Week

10/21-25/19 – School Bus Safety Week

10/23-31/19 – Red Ribbon Week

10/24-26/19 – 100th Annual NYSSBA Conference – Rochester, N.Y.

10/25/19 – Bus Driver Appreciation Day

11/07/19 – Board of Education at 7:00 p.m. – Professional Development Room