

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, October 22, 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.

Capital Improvement Project Final
Walk-Through – 4:30 p.m. Elementary School

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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)
1-6	a. Approval of Previous Minutes October 8, 2020
7-16	b. Financial Matters General Fund Bills
17-19	School Lunch Fund Bills
20-22	Federal Fund Bills
23	Capital Fund Bills
24-32	Trust & Agency Fund Bills
33-46	Monthly Treasurer’s Report – September 2020
	c. Personnel Matters Resignations/Retirement: None Approvals: None
	d. Miscellaneous Matters None
47-48	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
 - 49-106 12.1 Approval of 2019-2020 Byron-Bergen Central School Audited Financial Statements
 - 107-114 12.2 Substitute Cleaner – Laurisa Dale (Eff. 10/26/20)
 - 115 12.3 Updated Fall Intern 2020 Coach

- 13. Comments from the Audience

- 14. Information/Announcements/Reports
NYSSBA Resolutions

- 15. Requests Requiring Board Consideration

- 16. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

10/31/20 – NYSSBA Annual Business Meeting 8:30 a.m.

11/5/20 – Board of Education Meeting 5:00 p.m.