

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, November 19, 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.

Tour of Bus Garage – 4:30 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 – None
	7. Student Council Report – None
	8. Superintendent’s Comments and Agenda Review
	9. Consent Agenda (unless Board member requests removal of any item)
1-5	a. Approval of Previous Minutes October 22, 2020
6-25	b. Financial Matters General Fund Bills
26-28	School Lunch Fund Bills
29-32	Federal Fund Bills
33-35	Capital Fund Bills
36-41	Trust & Agency Fund Bills
42-55	Monthly Treasurer’s Report – October 2020
	c. Personnel Matters Resignations/Retirement: None
56	Approvals: 2020-2021 Winter Coach Appointments
57	Additional 2020-2021 Jr./Sr. High Advisor Recommendations
	d. Miscellaneous Matters None
58-59	e. CSE/CPSE Review
	10. Board Reports/Comments

REPORTS: Transportation Update – Jaime Vindigni

11. Old Business
 - 11.1 Policy Committee Update
 - 11.2 Facilities Committee Update
 - + 11.3 Budget Committee Update – Meeting 11/17/20 at 5:00 p.m.
in District Office
 - 11.4 Audit Committee Update
 - 11.5 SOAR Update
 - 11.6 Positive Recognition
 - + Designates Board will address issue at this meeting.

12. New Business
 - 60 12.1 Approval of cancellation of January 28, 2021 and March 4, 2021
Board of Education Meetings
 - 61-68 12.2 Approval of New Course Elective – Plant Science
 - 69 12.3 Approval of Creation of Computer Repair Technician Position
 - 70-75 12.4 Appointment – Computer Repair Technician –
Debra Pangrazio (Eff. 11/23/20)

13. Comments from the Audience

14. Information/Announcements/Reports

15. Requests Requiring Board Consideration

16. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

- 11/20/20 – Parent Teacher Conferences (PreK-12) ½ day
- 11/23-24/20 – Parent Teacher Conferences (PreK-5) ½ day
- 11/25-27/20 – Thanksgiving Recess
- 12/10/20 – Board of Education Meeting 5:00 p.m.
- 01/14/21 – Board of Education Meeting 5:00 p.m.