

**BYRON-BERGEN CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Thursday, November 21, 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.

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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)
1-6	a. Approval of Previous Minutes November 7, 2019
7-25	b. Financial Matters
26-28	General Fund Bills
29	School Lunch Fund Bills
30-31	Federal Fund Bills
32-41	Capital Fund Bills
	Trust & Agency Fund Bills
	c. Personnel Matters
	Resignations/Retirement:
42	Resignation – Bus Aide – Eileen Short (Eff. 10/19/19)
	Approvals:
43	Parental Leave of Absence – Jillian Bradigan (Eff. 2/26/20)
44-46	Cleaner – Darwin Weller (Eff. 12/2/19)
	d. Miscellaneous Matters
	None
47-48	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
  - 11.4 Audit Committee Update
  - + 11.5 SOAR Update
  - + 11.6 Positive Recognition
  - + Designates Board will address issue at this meeting.
  
12. New Business
 

49-56	12.1 New Course Proposal – Agricultural Power and Technology
57-60	12.2 New Course Proposal – Agricultural Business
61-62	12.3 New Course Proposal – The Voice
63-64	12.4 New Course Proposal – The History of Pop Music
65-105	12.5 Approval of 2019-2020 District-Wide Safety Plan
  
13. Comments from the Audience
  
14. Information/Announcements/Reports
  
15. Requests Requiring Board Consideration
  
16. Review of Next Meeting’s Agenda

**DATES TO REMEMBER:**

- 11/25/19 – Parent-Teacher Conference Day – ½ Day of School for PK-6 Only
- 11/26/19 – Parent-Teacher Conference Day – ½ Day of School for PK-6 Only
- 11/27-29/19 – Thanksgiving Recess No School
- 12/10/19 – 5<sup>th</sup> & 6<sup>th</sup> Grade Winter Concert at 7:00 p.m.
- 12/12/19 – Jr. High Winter Concert at 7 p.m.
- 12/12/19 – Board of Education at 7:00 p.m. – Professional Development Room