

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, December 7, 2017
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...

Challenge, engage and nurture students to pursue a life-long commitment to personal and academic achievement and strong character.

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| | 1. Call to Order/Pledge of Allegiance |
| | 2. President’s Report |
| | 3. Principals’/CSE Comments |
| | 4. Business Administrator Comments |
| | 5. Academic Focus |
| | 6. Student Council Report |
| | 7. Superintendent’s Comments and Agenda Review |
| | 8. Consent Agenda (unless Board member requests removal of any item) |
| | a. Approval of Previous Minutes |
| 1-5 | November 9, 2017 |
| | b. Financial Matters |
| 6-33 | General Fund Bills |
| 34-37 | School Lunch Bills |
| 38-42 | Federal Fund Bills |
| 43-54 | Trust & Agency Fund Bills |
| 55 | Capital Fund Bills |
| 56-76 | Monthly Treasurer’s Report – October 2017 |
| | c. Personnel Matters |
| | Resignations/Retirement: |
| | Resignation: |
| 77 | Reading Teacher – Tara Blowers (Eff. 11/13/17) |
| 78 | Building Maintenance Worker – Kevin McGuire (Eff. 12/3/17) |
| 79-81 | Bus Driver – Joe MacConnell (Eff. 11/30/17) |
| | Approvals: |
| 82-91 | Substitute Cleaner – Susan Hubbard (Eff. 12/11/17) |
| 92-106 | Student Lifeguards – Melissa MacCowan and Jason Hoehn |
| 107 | Substitute Teacher (7-12) – Amy Conine |
| 108-117 | LTS Social Studies – Alex Gunther (Eff. 1/2/18-3/2/18) |

118-119 LTS Elementary Education Teacher –
Dana Reeves (Eff. 12/1/17-6/21/18)
120 Parental Leave of Absence – Teacher Danielle Carson (Eff. 3/8/18)
121-127 Substitute Teacher (K-12) – Elizabeth Bolton

128 d. CPSE Review

9. Board Reports/Comments

129 REPORTS: Budget Calendar
Maintenance Update
Athletics Report

10. Old Business
- + 10.1 Policy Committee Update – Meeting 12/13/17 at 3:30 p.m.
 - 10.2 Facilities Committee Update
 - 10.3 Budget Committee Update
 - 10.4 Audit Committee Update
 - + 10.5 SOAR Update
 - + 10.6 Positive Recognition
 - + Designates Board will address issue at this meeting.

11. New Business

130-135 11.1 Bid Results – Sale of Buses #63 and #64
136-137 11.2 2016-2017 Corrective Action Plan
138-140 11.3 New Course Proposal – Drawing 101
141-145 11.4 New Course Proposal – AP World History

12. Comments from the Audience

146 13. Information/Announcements/Reports
2017-2018 Friends of Byron-Bergen CSD Award

14. Requests Requiring Board Consideration

15. Review of Next Meeting's Agenda

DATES TO REMEMBER:

12/7/17 – Cookies & Milk with Santa at 6:30 p.m. – Elementary Cafetorium
12/12/17 – 5/6 Winter Concert at 7:00 p.m. – Jr./Sr. High Auditorium
12/14/17 – Sr. High Winter Concert at 7:30 p.m. – Jr./Sr. High Auditorium
12/19/17 – Jr. High Winter Concert at 7:00 p.m. – Jr./Sr. High Auditorium
12/21/17 – BOE Meeting at 7:00 p.m. – Professional Development Room
12/27-28/17 – Sports Boosters Girls Basketball Tournament