

**BYRON-BERGEN CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Thursday, December 12, 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.

<u><b>Page</b></u>	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 – Elementary School
	7. Student Council Report – Jr./Sr. High 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 November 21, 2019
6-25	b. Financial Matters
26-29	General Fund Bills
30	School Lunch Fund Bills
31-33	Federal Fund Bills
34-40	Capital Fund Bills
41-54	Trust & Agency Fund Bills
55-68	Monthly Treasurer’s Report – October 2019
69	Monthly Treasurer’s Report – November 2019
70-79	Donation – Bergen Business & Civic Association (\$250)
	2019-2020 Property Tax Collection Report
	c. Personnel Matters
	Resignations/Retirement:
80	Resignation – Bus Aide – Cheryl Jordan (Eff. 6/3/19)
81	Resignation – Bus Aide – Patricia Wheeler (Eff. 11/25/19)
82-83	Revised Retirement – Gracia Jack (Eff. 1/30/20)
	Approvals:
84	Incomplete Team

- 85 Additional 2019-2020 Elementary School Extra-Curricular Appointments
- 86-92 Substitute Cleaner – Christine Lang (Eff. 11/9/19)
- 93-99 Substitute Cleaner – Shawna Tuttle (Eff. 12/13/19)
- d. Miscellaneous Matters
- 100-118 Field Trip – Outdoor Adventure – Costa Rica & Panama (April 2021 Spring Break)
- 119-120 e. CSE/CPSE Review

10. Board Reports/Comments

**REPORTS: Maintenance Update – Roger Caldwell**

- 11. Old Business
  - + 11.1 Policy Committee Update – December 12, 2019 @ 6:00 p.m.
  - + 11.2 Facilities Committee Update
  - + 11.3 Budget Committee Update – January 30, 2020 Time - TBD
  - 11.4 Audit Committee Update
  - + 11.5 SOAR Update
  - + 11.6 Positive Recognition – December 17, 2019
    - + Designates Board will address issue at this meeting.
- 12. New Business
  - 121-123 12.1 New Course Proposal – AP Language and Composition
- 13. Comments from the Audience
- 14. Information/Announcements/Reports
- 15. Requests Requiring Board Consideration
- 16. Review of Next Meeting’s Agenda

**DATES TO REMEMBER:**

- 12/17/19 – Sr. High Winter Concert and Positive Recognition at 7:00 p.m.
- 12/23/19-1/3/20 – Winter Recess
- 1/9/20 – Jr. High Geography Bee
- 1/16/20 – S.T.E.P. Boosters Movie Night from 6:00 p.m. – 8:00 p.m.
- 1/16/20 – Board of Education at 7:00 p.m. – Professional Development Room
- 1/20/20 – No School Martin Luther King, Jr. Day
- 1/24/20 – No School Superintendent’s Conference Day