

BYRON-BERGEN CENTRAL SCHOOL
Reorganization Meeting/Board of Education Meeting
Monday, July 10, 2017
5:00 p.m. – Board Conference 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.

5:00 P.M. – Reorganizational Meeting

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	1. Call to Order/Pledge of Allegiance
	2. Superintendent’s Comments and Agenda Review
	3. Consent Agenda (unless Board member requests removal of any item)
1-5	a. Approval of Previous Minutes June 22, 2017
6-20	b. Financial Matters
21-25	General Fund Bills
26-27	Trust and Agency Fund Bills
28-29	Trust and Agency Fund (TE) Bills
30-32	Federal Fund Bills
33-41	School Lunch
	Monthly Treasurer’s Report – May 2017
	b. Personnel Matters
42	Approvals:
43	2017-2018 Breakfast Prices
44-45	2017-2018 Hourly Non-Affiliated Pay Rates
46-47	MOA- Thomas Schulte (Technology Coordinator)
	2017-2018 Schedule of BOE Reports/Tours
	d. CSE/CPSE Review
48-53	CSE Recommendations
54-59	CPSE Recommendations

4. Old Business
 - + 4.1 Policy Committee Update – Set Date to discuss Substitute Teacher Rates and Facilities Use Rates
 - + 4.2 Facilities Committee Update - Discuss Stadium Bleachers
 - + Designates Board will address issue at this meeting.

- 60-61 5. New Business
 - 5.1 Resolution Regarding SEQRA Determination
 - 5.2 Removal of Stadium Bleachers
 - 5.3 Approval of Marian Gerhardy and John Tomidy to work up to 10 hours for credit recovery

6. Comments from the Audience

- 62 7. Information/Announcements/Reports
 - Thank you – Melissa Chamberlain

8. Requests Requiring Board Consideration

9. Review of Next Meeting’s Agenda

DATES TO REMEMBER: