

JOHNSBURG CENTRAL SCHOOL  
Monday, January 11, 2016  
BOARD OF EDUCATION MEETING  
AGENDA

- I. Call to Order with Pledge of Allegiance
- II. Approval of Minutes
  - A. Board of Education Meeting  
MOTION to approve the minutes of December 14, 2015, Regular Board of Education Meeting.
  - B. CSE/CPSE/504
- III. Financial
  - General Fund Expenditures
  - School Lunch Fund Expenditures
- IV. Agenda Changes
- V. Items for Discussion and/or Action:
  - A. Accept Nicole Calvert's letter of resignation
  - B. Accept John DeLappa's letter of resignation
  - C. Executive Session
  - D. Committee Reports
  - E. Update Report
- VI. Other Business
- VII. Visitors Comments
- VIII. Upcoming Dates
  - 1/14 4,5,6 play/concert 9:30 am and 7:00 pm
  - 1/18 No School, Martin Luther King Day
  - 1/22 PTSA Movie Night 6:30 pm
  - 1/25 Next regular Board of Education meeting
- IX. Adjournment  
MOTION to adjourn