

UPDATED  
JOHNSBURG CENTRAL SCHOOL  
Monday, May 8, 2017  
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 the April 25, 2017, Board of Education Meeting.
  - B. CSE/CPSE/504
- III. Financial
  - General Fund Disbursement
  - School Lunch Fund Disbursement
  - General Revenue Status
  - General Budget Status
- IV. Agenda Changes
- V. Items for Discussion and/or Action
  - A. BOCES Board Run-off Election
  - B. Mr. Gilbertson's students - presentation on France/Spain trip
  - C. MOTION to appoint Mary Alexander, Janice Conner and Mary Cooper as Budget Vote Workers on May 16, 2017, from 11:30-8:30 at \$12/hr or their present hourly wage whichever is higher
  - D. **RESOLUTION**

WHEREAS, the Johnsburg Central School District ("District") has been informed of the intent of the Johnsburg Central School Beautification Club, to make a donation to the District for the purpose of building a pavilion on the District's property; and

WHEREAS, the District would like to accept such donation, it is hereby resolved: That the District shall accept donations from the Johnsburg Central School Beautification Club, in the approximate amount of \$10,000, for the purpose of financing the construction of a pavilion on the District's property.
  - E. MOTION to appoint Laurie West as summer receptionist as of June 26, 2017, at her present rate of pay.
  - F. Committee Reports
  - G. Updates
- VI. Other Business

VII. Visitors Comments

VIII. Upcoming Dates

5/9/17 AP Calculus test

5/11/17 National Jr/Sr Honor Society Induction 6-8

5/12/17 Grandparents' Day PreK-6 7:30-10

5/16/17 School Budget Vote 12-8 - Board meeting immediately afterwards  
Jr/Sr Concert 7-8:30

5/22/17 Next regular Board of Education meeting

IX. Adjournment

MOTION to adjourn