

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 Johnsborg Central School District ("District") has been informed of the intent of the Johnsborg 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 Johnsborg 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