

JOHNSBURG CENTRAL SCHOOL
Tuesday, April 24, 2018
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 9, 2018, Board of Education Meeting.
 - B. CSE/CPSE/504
Motion to accept the CSE/CPSE/504 report

- III. Agenda Changes

- IV. Financial
 - A. March Extra-Curricular Report

- V. Items for Discussion and/or Action:
 - A. **Motion** to approve Summer Bus - Youth Committee
 - B. Candidates letters for District Board of Education
 - C. **Motion** to Cast Ballot for the BOCES Board of Education
 - D. 2018 -2019 Fiscal Plan for WSWHE BOCES
 - E. **Motion** to Cast Ballot for the BOCES Administrative Budget Vote
 - F. Reservations for Community Service Award
 - G. **Motion** to accept letter of resignation from Leonard Stein effective June 30, 2018
 - H. **Resolution** authorizing up to \$1.9 million for a Bond Anticipation Note to be used for the Capital Project.
 - I. Herbicide/Pesticide: The Johnsburg Central School District, BOE, with the Knowledge, consent and approval of the School Superintendent, Michael J. Markwica, requests: **Motion** authorizing the Superintendent of Buildings and Grounds, Mike Ordway, to arrange for the TruGreen Control Company to make the application of necessary pesticides/herbicides to the fields to combat the destructive influences currently present.

- VI. Committee Reports
 - Paperless Board
 - Building and Grounds
 - School Safety

VII. Update Reports

VIII. Other Business

IX. Visitor's Comments

IX. Upcoming Dates

National Honor Society Blood Drive, April 24, 2018

Prom-April 28, 2018 Coronation at 5:00

NYS Testing-Math, Tuesday, May 1 and Wednesday, May 2, 2018

SAT's Saturday, May 5, 2018

X. Executive Meeting

Motion to adjourn to Executive Session - personnel issue

Motion to return to Regular Session

XI. Adjournment

MOTION to adjourn