

JOHNSBURG CENTRAL SCHOOL
Monday, December 9, 2019
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 November 18, 2019 Board of Education Meeting.
 - B. CSE/CPSE/504
MOTION to accept the CSE/CPSE/504 report
- III. Agenda Changes
- IV. Financial
 - A. General Fund Expenditures
 - B. School Lunch Fund Expenditures
 - C. Trial Balance General Fund
 - D. Trial Balance School Lunch Fund
 - E. Extra-Curriculum Fund Report - October 2019
- V. Items for Discussion and/or Action:
 - A. **MOTION** to accept the Employment Contract of Heather Flanagan
 - B. Presentation by Shannon Ordway as Math Department Chair.
 - C. **MOTION** to accept the Resignation of Christopher Parmelee as Technology Teacher due to family illness effective January 24, 2020.
 - D. **MOTION** to approve Mr. Warnecke as a co-coach for the Trap Shooting Club for the 2019-2020 school year.
 - E. **MOTION** to approve Phil Goodman as a Volunteer Coach for the Varsity Boys Basketball program for the 2019-2020 school year.
 - F. **MOTION** to accept the 2020 Advocacy Priorities
 - G. **MOTION** to accept the 2020 Marine Biology trip to Key Largo, Florida scheduled for February 13, 2020, and cover transportation cost for the two chaperones as well as providing transportation to and from the airport.
 - H. **MOTION** to approve a stipend for the Trap Shooting Club.

VI. Committee Reports

VII. Update Reports

VIII. Other Business

IX. Visitor's Comments

X. Upcoming Dates

December 10, 2019 - ASVAB Test
December 11, 2019 - 1st Grade Gingerbread Houses
December 12, 2019 - PTO Picture Retake
December 14, 2019 - PTO Craft Fair & Equipment Swap
December 15, 2019 - Santa Comes to Town
December 18, 2019 -Senior Class Bake Sale, Elementary Concert
December 23, 2019 - January 4, 2020, Holiday Break
January 6, 2020 - Board of Education Meeting

XI. Executive Session

MOTION to adjourn to Executive Session for pending litigation.
MOTION to return to Regular Session.

XII. Adjournment

MOTION to adjourn