

JOHNSBURG CENTRAL SCHOOL
Monday, January 22, 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 January 8, 2018, Board of Education Meeting.
 - B. CSE/CPSE/504
Motion to accept the CSE/CPSE/504 report

- III. Agenda Changes

- IV. Financial
 - A. Comptroller Report
 - B. School Lunch Expenditures

- V. Items for Discussion and/or Action:
 - A. NY Power Authority Michael Pioggia presentation
 - B. **MOTION** to approve the New York Power Authority - Statewide Energy Efficiency Program
 - C. Building Project Information and Questions - Rich Michaels and Phil Anthony
 - D. Makerspace - Mike Markwica, Heather Flanagan, Rachael DeGroat
 - E. Government State Aid Run Review
 - F. **MOTION** to approve the 2018 - 2019 Budget Calendar
 - G. Committee Reports
 - H. Update Report

- VI. Other Business

- VII. Visitor's Comments

- VIII. Upcoming Dates
 - K-3 Musical-January 31, 2018 at 1:15 PM and again at 6:30 PM
 - 3rd Grade Pen Pal Visit-January 31, 2018
 - Book Fair- Monday, February 5th - Friday, February 9th Cafe Stage
 - Science Teacher Workshop-Room 126 2:30-5:30, February 7, 2018
 - MakerSpace Meeting- Room 126 2:00-3:00, February 12, 2018
 - Board of Education Meeting- February 12, 2018

IX. Adjournment
MOTION to adjourn