

JOHNSBURG CENTRAL SCHOOL
Monday, January 27, 2020
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 6, 2020 Board of Education Meeting.
 - B. CSE/CPSE/504
MOTION to accept the CSE/CPSE/504 report
- III. Agenda Changes
- IV. Financial
 - A. Extra-Curricular Cash Balance November 2019
- V. Items for Discussion and/or Action:
 - A. **PRESENTATION:** Katy Ashe will present on behalf of the Student Council Club.
 - B. **MOTION** to accept Maddison Vaus as a tuition student for the 2019-2020 school year.
 - C. **MOTION** to approve the Johnsburg Central School District Calendar for the 2020-2021 school year.
 - D. **MOTION** to accept the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for bids awarded in the 2020-2021 school year.
 - E. **MOTION** to approve Marti Townley as a volunteer coach for the 2019-2020 Nordic Ski Team.
 - F. **MOTION** to accept the resignation of Coty Morehouse effective Tuesday, January 21, 2020.
 - G. **MOTION** to appoint Dan Walter as a Long Term Substitute teacher for Technology/Industrial Arts.
 - H. **MOTION** to approve Johnsburg Central School's Cell Phone policy.

VI. Committee Reports
A. Policy Committee

VII. Update Reports

VIII. Other Business

IX. Visitor's Comments

X. Upcoming Dates

January 28, 2020 - State Testing Proctor Training
January 31 & February 7, 2020 - 2nd Grade Ski Program
February 4, 2020 - BOE Retreat 5-9 pm
February 10, 2020 - Board of Education Meeting

XI. Adjournment
MOTION to adjourn to Executive Session for Legal and Personnel
MOTION to return to Regular Session
MOTION to adjourn