

JOHNSBURG CENTRAL SCHOOL
Monday, January 7, 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 December 10, 2018, Board of Education Meeting.
 - B. CSE/CPSE/504
MOTION to accept the CSE/CPSE/504 report

- III. Agenda Changes

- IV. Financial
 - A. General Fund Expenditure
 - B. School Lunch Fund Expenditures

- V. Items for Discussion and/or Action:
 - A. **MOTION** to appoint Thomas Zauner as a Custodian/Bus Driver at \$15.25 per hour for the 2018-2019 school year.
 - B. Discussion of the Comptroller's Audit.
 - C. First reading of the Sexual Harassment Policy
 - D. Mike Sharp discussion of an Archery Club.
 - E. **MOTION** to accept the WSWHE Chief School Officers 2019 Advocacy Priorities Resolution.
 - F. Discussion on Section 2 of the Board of Education Procedure Manual
 - G. Handout of Section 3 Board of Education Procedure Manual
 - H. Legislature Breakfast
 - I. NY State Land Tax Collection-Letter to Warren County
 - J. Pre K-3 Coordinator Presentation

- VI. Committee Reports

- VII. Updates

- VIII. Other Business

- IX. Visitor's Comments

X. Upcoming Dates

January 8, 2019: Tuesday's with Mike - 8:05 AM

January 10, 2019: Elementary Concert - 6:30 PM

January 15, 2019: Dollars for Scholar Application Help - 4:30 PM

January 22, 2019: Board of Education Meeting (Tuesday) - 7:00 PM

XI. Adjournment

MOTION to adjourn