

JOHNSBURG CENTRAL SCHOOL
Monday, June 10, 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 May 28, 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 Expenditure
 - B. School Lunch Fund Expenditures
- V. Items for Discussion and/or Action:
 - A. Katy Cole will present as the vocal Music Teacher
 - B. Max Garrett will present as the Instrumental Music Teacher.
 - C. Ryan Carpenter will present as the Athletic Director.
 - D. **MOTION** to approve the following Resolution:
RESOLVED, that the Board of Education of the Johnsburg Central School District hereby extends the employment of Michael Markwica as Superintendent of Schools to June 9, 2024, and approves the employment agreement dated June 9, 2019, setting forth the revised terms and conditions of his employment and approves the payment of money provided therein.
 - E. **MOTION** to accept the 2019-2020 Board of Education Calendar.
- VI. Committee Reports
- VII. Updates
 - A. Building Project
 - B. External Audit
- VIII. Other Business
- IX. Visitor's Comments

X. Upcoming Dates

June 11, 2019: Honor's Night 6:00 PM
June 12, 2019: Principal's Picnic 20:30 AM
June 12, 2019: Title 1A Meeting Distant Learning Room 2:40 PM
June 13, 2019: Staff Appreciation Lunch 10:30 AM
June 13, 2019: Yearbook Dedication 12:15 PM
June 14-17, 2019: Earth Science Performance Test 7:30 AM
June 14, 2019: Flag Day Parade 9 AM
June 10, 2019: 6th Grade Moving Up Ceremony/Concert 8:00 AM
June 10, 2019: Bike Rodeo 12:30 PM
June 20, 2019: PreK Parent Information Night 5:00 PM
June 21, 2019: PreK Graduation 9:30 AM
June 24, 2019: Senior Trip to Okemo Mountain 8:00 AM
June 24, 2019: Board of Education Meeting 7:00 PM

XI. Adjournment

MOTION to adjourn