

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. Extra Curriculum Balance - May

- V. Items for Discussion and/or Action:
 - A. **MOTION** to approve tenure for Sally Eichler
 - B. **MOTION** to approve the following resolution:
Be it RESOLVED, that the Board of Education of the Johnsbury Central School District, upon the recommendation of the Superintendent of Schools, hereby approves the agreement dated May 31, 2019, extending the probationary appointment of Kathryn Cole for a period of one year, to August 31, 2020, in accordance with the terms of said agreement.
 - C. **MOTION** to accept Sarah Kelly as Principal Secretary at Level 18 as stated in the CSEA contract beginning July 1, 2019.
 - D. **MOTION** accept Ilena Corr as an Elementary Teacher at Step 1, with Masters beginning September 1, 2019

- VI. Committee Reports

- VII. Updates

- VIII. Other Business

- IX. Visitor's Comments

- X. Upcoming Dates
 - June 26, 2019: Last Day of School - 11:30
 - June 27, 2019: End of the Year Luncheon
 - June 29, 2019: Graduation 2:00 PM

July 2, 2019: Board of Education Meeting 7:00 PM

- XI. Board Members Recognition
- XII. Executive Session for personnel issues
 - MOTION** to adjourn
 - MOTION** to return
- XIII. Adjournment
 - MOTION** to adjourn