

JOHNSBURG CENTRAL SCHOOL
Monday, June 6, 2022
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 23, 2022, Board of Education Meeting.
 - C. CSE
MOTION to accept the CSE/CPSE/504 report
- III. Agenda Changes
 - A.
- IV. Financial
 - A. General Fund Expenditures
 - B. School Lunch Fund Expenditures
- V. Items for Discussion and/or Action:
 - A. **PRESENTATION:** Katy Ashe and Max Garrett will present on behalf of the Music Department.
 - B. **PRESENTATION:** Amanda Durkee will present as Special Education Department Chair.
 - C. **MOTION:** MOTION to accept the retirement request of Deborah Loomis effective July 1, 2022.
 - D. **MOTION:** MOTION to approve a school bus for occasional field trips for the Town of Johnsburg Youth Program for the summer of 2022, with the understanding they will be responsible for the cost of the driver and the use of the bus.
 - E. **MOTION:** MOTION to approve the HVAC Capital Improvement Project Proposal from Tetra Tech for \$969,000, utilizing the Federal Stimulus funds.
 - F. **MOTION:** MOTION to approve the 2022 Building Condition Survey presented by Tetra Tech.
- VI. Committee Reports

VII. Update Reports

VIII. Other Business

IX. Visitor's Comments

X. Upcoming Dates:

June 8:	Kindergarten field trip to Up Yonda Farms National Honor Society Induction/Wall of Fame (5pm)
June 9:	2nd-grade field trip to the ADK Experience
June 10th:	1st-grade field trip to the Children's Awareness Museum 4th-grade to the Depot Museum
June 13th:	Yearbook Dedication (12:15)
June 15th:	3rd-grade field trip to Stone Bridge & Caves
June 16th:	Principals' Picnic & Field Day
June 17th:	Pre- K Graduation (9:30)
June 20th:	Junthith Observed (No School) Senior Class Outing: Okemo Mt & Lake George dinner cruise Board of Education Meeting (7 pm)

XI. Adjournment

MOTION to adjourn