

JOHNSBURG CENTRAL SCHOOL
Monday, March 4, 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 February 11, 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. Shannon Ordway will present as the Math Department Coordinator.
 - B. **MOTION** to accept Ginny Dunkley's Retirement request with a new date of leave for March 18, 2019
 - C. Second Reading of the Non-Instructional Business Operations Extra-Curricular Fund Policy #5520.
 - D. **MOTION** to accept the Non- Instructional Business Operations Extra-Curricular Fund Policy # 5520
 - E. Second Reading of the Students Fund-Raising By Students Policy # 7450.
 - F. **MOTION** to accept the Students Fund-Raising By Students Policy # 7450.
 - G. Budget Update

- VI. Committee Reports
 - A. Finance Committee

- VII. Updates

- VIII. Other Business

- IX. Visitor's Comments

- X. Upcoming Dates
 - March 8, 2019: Sophomore class dance - Grades 7-12, 7:00 PM

March 12, 2019: Tuesday's with Mike - 8:05 AM
March 12, 2019: Battle of the Books - Grades 3-6 @ SUNY Adirondack
March 14, 2019: Half Day of School Grades Pre K - 11:00 AM release,
K-12 11:30 release time
March 14, 2019: Staff Development Day - 11:30
March 15, 2019: No School - Vacation Day
March 15 -16, 2019: Youth and Government FT - The Desmond
March 18, 2019: Board of Education Meeting - 7:00 PM

- XI. Adjournment
MOTION to adjourn