

JOHNSBURG CENTRAL SCHOOL  
Monday, May 28, 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 13, 2019, Board of Education Meeting.
  - B. Board of Education Meeting  
**MOTION** to approve the minutes of the May 21, 2019 Election Results Board of Education Meeting.
  - C. CSE/CPSE/504  
**MOTION** to accept the CSE/CPSE/504 report
- III. Agenda Changes
- IV. Financial
  - A. Extra Curriculum Balance - April
- V. Items for Discussion and/or Action:
  - A. Sally Eichler will present for the Pre-Kindergarten Program
  - B. Jodie Seymour will present as the Natural Helpers Mentor Coordinator.
  - C. Students will present for the Foreign Language Club's recent trip to Spain.
  - D. Discussion of the Sports Merger Paperwork
  - E. Resolved that the Board of Education of the Johnsburg Central School District hereby nominates William Conner of the Johnsburg Central School Board of Education for the R. Dyer for Distinguished School Board Service.
- VI. Committee Reports
- VII. Updates
  - A. External Auditor Request
  - B. Lunch and After School Debt
  - C. NYCLASS
  - D. Lighting Project
- VIII. Other Business
- IX. Visitor's Comments

X. Upcoming Dates

May 29-30, 2019: Science Performance Test  
June 3, 2019: Bike Safety  
June 4, 2019: Sports Banquet 6:00 PM  
June 7, 2019: Pastries for Parents 7:15 -8:00 AM  
June 8, 2019: ACT's 8-1  
June 10, 2019: Board of Education Meeting 7:00 PM

XI. Executive Session

**MOTION** to adjourn to Executive Session to discuss personnel issues

XII. Adjournment

**MOTION** to adjourn