

JOHNSBURG CENTRAL SCHOOL
Monday, November 13, 2017
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 the October 23,, 2017, Board of Education Meeting.
 - B. CSE/CPSE/504
MOTION to accept the CSE/CPSE/504 report

- III. Financial
 - General Fund Disbursement
 - School Lunch Funds and report of School Lunch Served
 - General Fund Budget Status
 - General Fund Revenues Status
 - School Tax Return
 - Extracurricular Report

- IV. Agenda Changes

- V. Presentation from Russell Moro; Social Studies Department Chair

- VI. Items for Discussion and/or Action:
 - A. MOTION to approved Calvary Bible Church use of a school bus to transport teens on December 1st and 2nd.
 - B. Discussion of Elementary Basketball
 - C. MOTION to appoint Philip Goodman as Elementary Boys Basketball Coach at \$600.00 for the 2017-2018 school year.
 - D. Discussion of Fuel tanks
 - E. Discussion of PA system
 - F. MOTION to approve a merger with North Warren Central School for Cross Country for the 2018-2019 school year.
 - G. Building Project
NYPA
Security Access
 - H. Committee Reports
Pediculosis Policy
 - I. Update Report
Small group health insurance

VII. Other Business

VIII. Data Information
5 year Graduate Survey

IX. Visitor's Comments

X. Upcoming Dates

XI. Adjournment
MOTION to adjourn