

JOHNSBURG CENTRAL SCHOOL
Tuesday, October 22, 2018
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 9, 2018 Board of Education Meeting.
 - B. CSE/CPSE/504
Motion to accept the CSE/CPSE/504 report
- III. Agenda Changes
- IV. Financial
- V. Items for Discussion and/or Action:
 - A. **MOTION** to appoint Steve McNally as Varsity Boys' Basketball Coach at \$4107.00 for the 2018-2019 school year.
 - B. **MOTION** to appoint Bruce McGinn as Volunteer Assistant Coach for Girls Varsity Basketball for the 2018-2019 school year.
 - C. **MOTION** to appoint Emily Burns as a Coach of the Nordic Ski Team at \$2,542.33 for the 2018-2019 school year at
 - D. **MOTION** to appoint Steve Tomb as a Volunteer Assistant Coach for the Nordic Ski Team for the 2018-2019 school year.
 - E. **MOTION** to approve the Johnsburg Youth Committee's use of a district bus to travel to the Adirondack Wildlife Refuge in Wilmington, NY with the understanding they will be responsible for securing a Johnsburg bus driver and cost of bus use.
- VI. Committee Reports
- VII. Update Reports
- VIII. Other Business
- IX. Visitor's Comments
- X. **MOTION** to adjourn to Executive Session to discuss a confidential student matter.
- XI. Upcoming Dates
 - October 27, 2018 - ACT's 8:00 AM-1:00 PM
 - October 27, 2018 - Truck or Treat 1:00 - 3:00 PM
 - October 31, 2018 -Halloween Parade 12:30-1:00 PM
 - November 2, 2018 - PTO Family Dance 6:00-9:00 PM
 - November 3. 2018 - SAT's 8:00 AM-1:00 PM
 - November 5, 2018 - Board of Education Meeting 7 PM

XII. Adjournment
 MOTION to adjourn