

JOHNSBURG CENTRAL SCHOOL
Monday, September 10, 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 August 27, 2018 Board of Education Meeting.
 - B. CSE/CPSE/504
Motion to accept the CSE/CPSE/504 report
- III. Agenda Changes
- IV. Financial
 - A. General Fund Expenditures
 - B. School Lunch Fund Expenditures
- V. Items for Discussion and/or Action:
 - A. Rich Michael and Steve Shaughnessy to present to the Board on the progress of the building project.
 - B. **MOTION** to accept the resignation of Tina Thomas, kitchen staff, affective September 13, 2018.
 - C. **MOTION** to accept the resignation of William Thomas, bus driver, affective September 13, 2018.
 - D. **Motion** to accept Xavier and Sawyer Thul as tutioned students.
 - E. **MOTION** to accept the Resolution of the Capital Region Board of Education Cooperative bidding for the 2018-2019 school year.
 - F. Ribbon Cutting Ceremony
 - G. New Staff Members meet BOE members
 - H. Larry Ringer and Heather Flanagan will present new guidelines for the Extra Curricular accounts.
 - I. Mental Health Update
- VI. Committee Reports
- VII. Update Reports
 - A. Heather Flanagan will update MakerSpace
- VIII. Other Business
- IX. Visitor's Comments

X. Upcoming Dates

September 12, 2018 - Picture Day
September 24, 2018 - Ribbon Cutting Ceremony
September 24, 2018 - Board of Education Meeting

XI. Adjournment

Motion to adjourn