

JOHNSBURG CENTRAL SCHOOL
Monday, September 23, 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 the September 9, 2019 Board of Education Meeting.
- III. Agenda Changes
- IV. Financial
- V. Items for Discussion:
 - A. Russ Moro will present as Social Studies Chairperson
- VI. Executive Session
 - A. **MOTION** to adjourn to Executive Session to review a supervisory contract and to discuss a matter concerning student discipline.
 - B. **MOTION** to return to Regular Session
- VII. Items for Action:
 - A. **MOTION** to approve Sally Eichler's request for maternity leave.
 - B. **MOTION** to approve Tutoring Rate increase from \$15.00 to \$25.00 non-certified teacher and \$32.50 certified teacher.
 - C. **MOTION** to approve Larry Ringer's Employment contract.
- VIII. Committee Reports
- IX. Update Reports
 - A. Ski Program
- X. Other Business
- XI. Visitor's Comments
- XII. Upcoming Dates
 - Book Fair: September 23-27, 2019
 - Open House: September 25, 2019
 - Scholarship J Assembly: September 26, 2019
 - Picture Day: September 30, 2019
 - 1st Grade to the Wild Center: October 3, 2019

True North Staff Day: October 4, 2019
Board of Education Meeting: October 7, 2019

XIII. Adjournment
MOTION to adjourn