

JOHNSBURG CENTRAL SCHOOL
Monday, February 22, 2016
BOARD OF EDUCATION MEETING
Minutes

Board Members Present: W Conner
T Ordway
M Richards
C Jay
T Sears
E Morris

Board Members Absent: R DeGroat

Call to Order	W Conner called the meeting to order at 7:03 with Pledge of Allegiance
Approval of Minutes	C Jay made a MOTION to approve the minutes of February 8, 2016, Regular Board of Education Meeting, seconded by E Morris and carried.
CSE/CPSE/504	T Ordway made a MOTION to accept the 504/CSE minutes, seconded by M Richards and carried.
Agenda Changes	ADD: MOTION to accept letter of intent to retire for Mary Leach ADD: Cracker Barrel
Budget Presentation	K Spring Discussed the Budget Presentation
Retirement	T Ordway made a MOTION to accept with gratitude the letter of intent to retire from Mary Leach effective June 30, 2016, seconded by W Conner and carried.
Cracker Barrel	D Kearney discussed the Cracker Barrel. She will talk with the staff.
Career Day	H Flanagan is working on Career Day. She has 8-10 people. Nothing is finalized.
Adjournment	T Ordway made a MOTION to adjourn the meeting at 7:30, seconded by E Morris and carried.