

JOHNSBURG CENTRAL SCHOOL
Monday, December 13, 2021
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 November 8, 2021, Board of Education Meeting.
 - B. CSE/CPSE/504
MOTION to accept the CSE/CPSE/504 report

- III. Agenda Changes
 - A.

- IV. Financial
 - A. General Fund Expenditures
 - B. School Lunch Fund Expenditures
 - C. General Trial Balance
 - D. Lunch Trial Balance
 - E. Extra-Curricular Fund Report - October

- V. Items for Discussion and/or Action:
 - A. **DISCUSSION:** The town of Johnsborg Sewer Committee will speak on behalf of the proposed sewer project.
 - B. **MOTION** to accept the Johnsborg Central School District Board of Education Resolution regarding Advocacy Priorities for the 2022 Legislative Session.
 - C. **MOTION** to appoint Shannon Wood as a Full-Time Evening Custodian at Step 13 of the CSEA contract beginning Tuesday, November 23, 2021.
 - D. **MOTION** to accept the resignation of Lisa Horton, Guidance Secretary, effective immediately.
 - E. **MOTION** to accept the resignation of Jean Comstock, CSE Secretary, effective December 31, 2021.
 - F. **MOTION** to accept the 2020-2021 Corrective Action Plan in response to the Management Letter from the audit of the Extraclassroom Activity Funds of the Johnsborg Central School District for the year ended June 30, 2021 prepared by Raymond Preusser CPA, PC.

- G. **MOTION** to accept the 2020-2021 Corrective Action Plan in response to the Management Letter from the audit of the Johnsbury Central School District for the year ended June 30, 2021, prepared by Raymond Preusser CPA, PC.
- H. **MOTION** to appoint Jake Sauer-Jones as Elementary Basketball Coach for \$750 for the 2021-2022 school year.
- I. **MOTION** to approve the 2022-2023 Budget Calendar.

VI. Committee Reports

VII. Update Reports

VIII. Other Business

IX. Visitor's Comments

X. Upcoming Dates:

December 16, 2021: Elementary Concert/6 pm

December 17-23, 2021 Spirit Week

December 24-January 2, 2022: Holiday Recess

January 10, 2021: Board of Education Meeting/7 pm

XI. Adjournment

MOTION to adjourn