

JOHNSBURG CENTRAL SCHOOL
Monday, January 8, 2024
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 December 11, 2023, Board of Education Meeting
 - B. CSE
MOTION to accept the CSE/CPSE/504 report

- III. Agenda Changes
 - A.

- IV. Financial
 - A. General Fund Expenditures
 - B. School Lunch Expenditures
 - C. Lunch Revenue - December
 - D. Extracurricular Reports - October, November

- V. Presentation:
 - A. **PRESENTATION:** CASDA

- VI. Items for Discussion and/or Action:
 - A. **MOTION: Motion** to accept an all-sports merger with Minerva Central School for the 2024-2025 school year.
 - B. **MOTION: Motion** to accept a cross-country running, Nordic, golf, and tennis merger with North Warren Central School for the 2024-2025 school year.
 - C. **MOTION: Motion** to appoint Kimberly McKenna's request for a Horizontal Promotion MA+6 for \$105 as of February 1, 2024.
 - D. **DISCUSSION: Discussion** of tax certiorari.

- VII. Committee Reports
 - A. School/Community Relations/Climate
 - B. Finance Committee
 - C. Policy/Plans
 - D. Curriculum/Staff Development

VIII.. Update Reports
A.

IX.. Other Business

X. Visitor's Comments

VISITOR'S COMMENTS:

In an effort to provide an opportunity for all interested speakers, speakers shall have three (3) minutes during the public comment period. Community members who have signed up before the meeting will have the first opportunity to talk, followed by other visitors. If someone wants to speak for a second time, after everyone has had a chance to speak, they will have a second opportunity to speak for an additional three (3) minutes. The Board President or the Superintendent may respond when the BOE has received and reviewed the comments. When members speak to the Board, they shall state their name, the name of the organization (if any) they represent, and the agenda item they wish to comment on. You will have three (3) minutes to address the Board, and the District Clerk will let you know when you have a minute left. Please be aware that by law, individual student information or particular personnel issues cannot be discussed at public sessions of the Board. The Board will not allow interruptions, slanderous remarks, or "name-calling" by speakers or the audience. We take public comment very seriously, and notes will be taken. The Board generally does not respond during the public comment. If an answer or comment is needed, then the Board President or the Superintendent will respond at a later time, either in writing or at the next board meeting.

XI. Upcoming Dates:

January 9:	Coffee with Mike (8:00)
January 11	Pop Singers & Stage Band Concert (7:00)
January 23:	English Regent Exam (7:45-12:15)
January 26:	Camp Inspire
February 12:	Start of Spirit Week
February 12:	Board of Education Meeting (6:00 pm)
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January 17	Feasibility Study Meeting (6:30 Minerva)
January 24	Feasibility Study Meeting (6:30 Johnsbury)
February 15	Feasibility Study Meeting (6:30 Minerva)

XII. Adjournment:

A. **MOTION: MOTION** to adjourn