JOHNSBURG CENTRAL SCHOOL Monday, June 10, 2024 BOARD OF EDUCATION MEETING

AGENDA

I.	Call to	Order	with	Pledge	of Al	legiance

II. Approval of Minutes

A. Board of Education Meeting

MOTION to approve the minutes of the May 13, 2024, Board of Education Meeting

B. Board of Education Meeting

MOTION to approve the minutes of the May 21, 2024, Board of Education Meeting.

C. CSE

MOTION to accept the CSE/CPSE/504 report

III. Agenda Changes

Α.

IV. Financial

- A. General Fund Expenditures
- B. School Lunch Expenditures
- C. Lunch Revenue May
- D. Extra-Curricular Fund Balance: April

V. Presentations:

- A. **PRESENTATION:** Allison Gonyo and Zachary Pierson Athletic Department
- B. **PRESENTATION:** Amanda Durkee CSE Chairperson
- C. **PRESENTATION:** Building Project 2026
- D. **PRESENTATION:** Merger

VI. Items for Discussion and/or Action:

- A. **MOTION: Motion** to accept the resignation of Tazlynn Johnson, Cleaner, effective May 20, 2024.
- B. **MOTION: Motion** to accept the resignation of Zachary Pierson, Physical Education Teacher/Athletic Director, effective June 30, 2024.
- C. **DISCUSSION: Discussion** of the pending Tax Certiorari (Nursing Home)

VII. Committee Reports

Α

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 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:

June 11: Spring Sports Banquet at Minerva (6 pm)
June 12: Senior Send-Off at Tannery Pond (7pm)

June 18: Principal's Picnic & Field Day

June 21: Pre-K Graduation (9 am)

June 27: Baccalaureate (6 PM) St. James Church

June 29: Graduation (10 am)

XII. Adjournment:

A. **MOTION: MOTION** to adjourn to Executive Session for personnel hiring.

XIII. Adjournment:

A. **MOTION: MOTION** to adjourn