

JOHNSBURG CENTRAL SCHOOL
Monday, November 13 2023
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 October 16, 2023, Board of Education Meeting
 - B. Public Hearing
MOTION to approve the minutes of the Special Public Hearing on October 16, 2023.
 - C. CSE
MOTION to accept the CSE/CPSE/504 report

- III. Agenda Changes
 - A.

- IV. Financial
 - A. General Fund Expenditures
 - B. School Lunch Expenditures
 - C. Return Tax and Collectors' Report
 - D. Curricular Fund Report - September
 - E. Lunch Revenue - October

- V. Presentation:
 - A. **PRESENTATION:** CASDA
 - A. **PRESENTATION:** Heather Olesheski will present on behalf of the Spirit Coordinator Advisor
 - B. **PRESENTATION:** Russell Moro will present as the Social Studies Curriculum Coordinator.

- VI. Items for Discussion and/or Action:
 - A **DISCUSSION:** Discussion on a sports merger with North Warren Central School - tennis and cross-country.
 - B. **MOTION: Motion** to approve the revised school calendar.
 - C **MOTION: Motion** to approve the Resolution Authorizing participation in Cooperative Energy purchasing service (NYSMEC) for

electricity.

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

- VIII.. Update Reports
 - A. Merger

- 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:

November 14:	Coffee with Mike (8:00)
November 15:	Feasibility Study Merger Meeting (6:30)
November 17-18:	Area All-State
November 21:	Fall Concert (7:00 pm)
November 27:	Wellness Day
November 29:	Feasibility Study Meeting (6:30)

December 2-3: Craft Fair Weekend
December 11: Board of Education Meeting (6:00 pm)

XII. Adjournment:

A. **MOTION: MOTION** to adjourn