

JOHNSBURG CENTRAL SCHOOL
Monday, August 12, 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 July 22, 2024, Board of Education Meeting
 - B. CSE
MOTION to accept the CSE/CPSE/504 report

- III. Agenda Changes
 - A.

- IV. Financial
 - A. General Fund Expenditures-July
 - B. School Lunch Expenditures-July

- V. Items for Discussion and/or Action:
 - A. **MOTION:** Motion to go into executive session for contractual discussion.
 - B. **MOTION:** Motion to return to regular session.
 - C. **MOTION:** Motion to accept the new cell phone policy.
 - D. **Discussion: Merger** update. Feasibility Community Meeting, Board of Education Meeting to Vote on the Merger Process.
 - E. **MOTION:** Motion to approve the District Wide Safety Plan.
 - F. **MOTION:** Motion to accept the contract between Heather Flanagan and the Johnsborg Central School Board of Education.
 - G. **MOTION:** Motion to accept the 2024 Johnsborg Central School Tax Warrant.
 - H. **MOTION:** Motion to accept Elizabeth Dague as a tuition student for the 2024-2025 school year.
 - I. **MOTION:** Motion to appoint Peter Olesheski as the Trap Advisor at the contractual rate.
 - J. **MOTION:** Motion to accept the letter of resignation from Michelle Krzykowski, elementary special education teacher.

VI. Committee Reports
A

VII. Update Reports
A.

VIII. Other Business

IX. 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.

X. Upcoming Dates:

August 22- Sports Kick-Off Picnic (Minerva Beach) 5 pm

September 3 - First Day back for all staff

September 4 - First Day for students

September 9- Pop Singer Auditions

September 16 - Board of Education meeting (6 pm)

XI. Adjournment:

A. **MOTION: MOTION** to adjourn