## JOHNSBURG CENTRAL SCHOOL Monday, December 11, 2023 BOARD OF EDUCATION MEETING <u>AGENDA</u>

- I. Call to Order with Pledge of Allegiance
- II. Approval of Minutes
  - A. Board of Education Meeting
    MOTION to approve the minutes of the November 13, 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 October
- V. Presentation:
  - A. **PRESENTATION:** CASDA
  - B. **PRESENTATION:** Matthew Wells will present as Youth and Government Advisor
- VI. Items for Discussion and/or Action:
  - A **MOTION: Motion** to accept the Board of Education's 2024 Advocacy Priorities.
  - B **MOTION: Motion** to appoint Kate Bennett as the Girl's 5/6 Elementary Coach as per the JCSTA contract for the 2023-2024 school year.
  - C. **MOTION: Motion** to appoint Allison Gonyo as the Boy's 5/6 Elementary Coach as per the JCSTA contract for the 2023-2024 school year.
  - D. **MOTION: Motion** to appoint Amanda May as the Boy's 5/6 Elementary Volunteer Coach for the 2023-2024 school year.
  - E. **DISCUSSION:** New York Early Mail Voter Act
  - F. **DISCUSSION**: 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:

Coffee with Mike (8:00)
Elementary Concert (6:00)
Santa Visit (1:30)
Spirit Week
Fall Concert (7:00 pm)
Pre-K Holiday Party (1:30)
Holiday Recess
Classes Resume
Board of Education Meeting (6:00 pm)

January 17	Feasibility Study Meeting (6:30 Minerva)
January 24	Feasibility Study Meeting (6:30 Johnsburg)
February (TBA)	Feasibility Study Meeting (6:30 Minerva)

XII. Adjournment:

# A. MOTION: MOTION to adjourn