

JOHNSBURG CENTRAL SCHOOL
Monday, January 9, 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 December 12, 2022, Board of Education
 - B. CSE
MOTION to accept the CSE/CPSE/504 report

- III. Agenda Changes
 - A.

- IV. Financial
 - A. December General Fund Expenditures
 - B. December School Lunch Fund Expenditures
 - C. October Extra-Curricular Fund Report
 - D. November Extra-Curricular Fund Report

- V. Items for Discussion and/or Action:
 - A. **PRESENTATION:** Bruce Dunkley will present on behalf of the Baker Mills Volunteer fire Co. and to request the board consider and approve the property tax exemptions to volunteer firefighters and ambulance workers.
 - B. **PRESENTATION:** Erika Patton will present for the Trap Club.
 - C. **MOTION: MOTION** to approve the 2023-2024 Budget Calendar.
 - D. **MOTION: MOTION** to appoint Amanda May, and Allison Gonyo, as Boys Elementary Basketball Coaches for the 2022-2023 school year.
 - E. **MOTION: MOTION** to approve Kaitlyn Bennett and Ashley Snow as 5th and 6th-grade Girls Elementary Basketball Coaches for the 2022-2023 school year.
 - F. **MOTION: MOTION** to appoint Jake Sauer-Jones as a volunteer coach for the 5th and 6th-grade elementary basketball program for the 2022-2023 school year.
 - G. **DISCUSSION:** Procedure for visitor's comments
 - H. **EXECUTIVE SESSION:** To discuss student discipline

- VI. Committee Reports

VII. Update Reports
A. Merger

VII. Other Business

1X. Visitor's Comments

X. Upcoming Dates:

1/11-1/12/23;	Star Lab Presentation
1/12/23;	Elementary Concert - 6 PM
1/18/23;	Operation Warm (coat for K-6)
1/26/23;	Bake Sale at the basketball game
1/31/23;	Merger Meeting 6 PM
2/1/23:	weather date for Merger Meeting 6 PM
2/13/23:	Board of Education meeting 7:00 PM.

XI. Adjournment

MOTION to adjourn.