JOHNSBURG CENTRAL SCHOOL Monday, March 18, 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 February 12, 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
 - B. School Lunch Expenditures
 - C. Lunch Revenue January
 - D. Extra-Curricular Fund Balance: December and January
- V. Presentation:
 - A. **PRESENTATION:** CASDA
 - B. **PRESENTATION:** Chad Pooler- Marine Biology
 - C. **PRESENTATION:** Steve Tomb English Department Chair
 - D. **PRESENTATION:** Shannon Stone Student Council
- VI. Items for Discussion and/or Action:
 - A. **MOTION: Motion** to accept the letter of intent to retire by Rhonda Richards effective June 30, 2024.
 - B. **MOTION: Motion** to approve the 2022-2023 audit.
 - C. **MOTION: Motion** to approve the 2022-2023 Corrective Action Plan
 - D. **MOTION: Motion** to approve the authorization by TruGreen Pest Control Company to make the application of necessary pesticides/herbicides to the fields to combat the destructive influences currently present.
 - E. **PRESENTATION**

Scott Preusser will present the 2022-2023 External Audit

VII. Committee Reports

- A. School/Community Relations/Climate
- B. Finance Committee
- C. Building and Grounds

VIII.. Update Reports

Α.

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:

March 20: Coffee with Mike (Wednesday 8:00)

March 22-24 Youth & Gov. to the Desmond

March 25: Red Cross Blood Drive

Camp Inspire to Warrensburg

March 28: Variety Show 7-10

Tricky Tray

March 30: Easter Egg Hunt
March 29-April 5: Spring Recess
April 10,11,17: ELA State Testing

April 12: The Maple Experience

April 13: CASMA

April 23: Board of Education Meeting (Tuesday 6:00)

XII. Adjournment:

A. **MOTION: MOTION** to adjourn