

BOARD OF EDUCATION  
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

December 22, 2020

AGENDA

A. Call to Order - 7:00 p.m.  
Pledge of Allegiance  
Roll Call

B. Routine Matters

1. Approval of Minutes of Regular Meeting – December 8, 2020
2. Financial Statements
3. Communications

C. Polling of Board Members – Proposed Executive Session (subject to Board approval)

**NOTE:** The Board will attempt to adjourn from executive session within 30 minutes.

1. CSE/CPSE Recommendations and Action
2. Adjourn Executive Session and Reconvene Open Session

D. Report of the Superintendent of Schools

1. Instructional Report
2. Board Committee Reports
3. Legal Issues
4. Policies for 2<sup>nd</sup> Reading and Approval
  - #0000 – Mission Statement and Vision - New
  - #8505 – Meal Charge Policy
  - #9700 – Professional Learning & Staff Development (Title Change & Total Revision)
  - #9700-R – Professional Staff Development Opportunities Regulation – Delete
5. Personnel – Instructional

a. **SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Annie Darling	Special Education	Uncertified	2/1/2021 – 6/30/2021

D. Report of the Superintendent of Schools (Cont'd.)

5. Personnel – Instructional (Cont'd.)

b. **COCURRICULAR APPOINTMENTS 2020-2021 – High School**

Name	Extra-Classroom Activity
Eric Adolf	Ski Club
Ivy Davis	French Club
Judith Gleason	Key Club
Joseph Schieve	Varsity Club
Maria VanAuken	Spirit Club
Scott Voltz	Ski Club
Matt Zelesnikar	Varsity Club

6. Personnel – Non-Instructional

a. **RESIGNATION**

Name	Position / Location		Effective Date
Steven Williams	Cleaner	Districtwide	12/28/20

b. **CHANGE IN CLASSIFICATION**

Name	From / To		Effective Date
Laurie Akulis	School Monitor, PT	Typist	1/4/21

c. **EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE**

Name	Position / Location		Effective Date
Eileen Osick	Typist	Districtwide	1/4/21

E. Open Discussion

1. Board Open Discussion

2. Visitors

- The purpose of this segment of the meeting is to give people the opportunity to express their viewpoints on any issue relating to the overall mission, purpose, and/or operation and maintenance of the school district.
- People so desiring may, by receiving recognition from the Board President, question, comment or make presentations to the Board.
- Visitors who wish to speak to the Board of Education will be asked to clearly state their name, address and the topic they wish to address.

F. Adjournment