

**Johnson City Board of Education Regular Meeting
April 10, 2020 2:00 PM**

Online via Zoom

1. CALL TO ORDER AND OPENING

1.A. Call to Order and Welcome
Tim Belisle, Board Chair

1.B. Moment of Silence
Tim Belisle, Board Chair

1.C. Pledge of allegiance to the flag

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Building Projects Update
Mr. Randy Trivette

5.B. Financial Report Ending 2020
Ms. Leia Valley

5.C. Update on Sales Tax - PEP
Ms. Leia Valley

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Approval of Minutes

7.B. Proposed Fundraising Activities

7.C. Cherokee - Request to write checks over \$5,000

7.D. Lake Ridge - Request to Transfer Funds

7.E. Lake Ridge - Request to write checks over \$5,000

7.F. MV - Request to write checks over \$5,000

7.G. North Side - Request to Transfer Funds

7.H. North Side - Request to write a check over \$5,000

7.I. South Side - Request to write checks over \$5,000

- 7.J. Towne Acres - Request to Transfer Funds
- 7.K. Towne Acres - Request to write a check over \$5,000
- 7.L. SHHS - Request to write checks over \$5,000
- 7.M. Recommendations for Textbook Adoption
- 7.N. Tuition Schools for 2020-2021 SY.
- 7.O. Educare Fee List for 2020-2021 SY
- 7.P. Elementary Summer School Fee 2020
- 7.Q. Application for Transfer 2020-2021 SY
- 7.R. Tuition Rates Recommendation for 2020-2021 SY.
- 7.S. Recommendation for Inspection / Maintenance for Monitoring of Systems Service Contract

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

- 8.A. Second Reading - Policies - Section 2 (Fiscal Management), Section 5 and Section 6 (Students)
- 8.B. Recommendation for Current Pay Plan
- 8.C. Take Action on Recommendations from the TN State Board of Education Meeting on Thursday, April 9. (Items to be added after State BOE Agenda is posted)
 - 8.C.1. Grading System - Policy 4.600
 - 8.C.2. Graduation Requirements - Policy 4.605

9. NEW BUSINESS

10. INFORMATION ITEMS

- 10.A. BOE Calendar of Events
- 10.B. Personnel Items
- 10.C. Correspondences on Behalf of Board of Education
- 10.D. Donations

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT