

**Johnson City Board of Education Regular Meeting
May 4, 2020 2:00 PM**

Online via Zoom

1. CALL TO ORDER AND PURPOSE OF MEETING

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. ADOPTION OF AGENDA

3. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

4. REPORTS FROM SUPERINTENDENT AND STAFF

4.A. Building Projects Update

Mr. Randy Trivette

4.B. Financial Report Ending March 2020

Ms. Leia Valley

4.C. Update on Sales Tax - PEP

Ms. Leia Valley

4.D. Update on School System and Operations

5. UNFINISHED BUSINESS

6. CONSENT AGENDA

6.A. Approval of Minutes

6.B. Proposed Fundraising Activities

6.C. Cherokee - Request to write a check over \$5,000

6.D. FM - Request to write a check over \$5,000

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

6.F. Mountain View - Request to write a check over \$5,000

6.G. South Side - Request to write a check over \$5,000

6.H. Woodland - Request to write checks over \$5,000

6.I. Towne Acres - Request to write a check over \$5,000

- 6.J. Science Hill - Request to write checks over \$5,000
- 6.K. Science Hill - Request to Transfer Funds
- 6.L. Science Hill FEE LIST 2020-2021 SY
- 6.M. Liberty Bell Middle School Student Fees 2020-2021 SY
- 6.N. Indian Trail Student Fees 2020-2021 SY
- 6.O. Elementary School Fee List 2020-2021 SY
- 6.P. Request to approve the Consolidated Application 2020-2021 SY.
- 6.Q. Proposed changes to the Student Code of Conduct for the 2020-2021 SY
- 6.R. Liberty Bell - Request to Transfer Funds
- 6.S. Liberty Bell - Request to Transfer Funds

7. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

- 7.A. 2021-2022 Calendar
- 7.B. Graduation 2020

8. NEW BUSINESS

- 8.A. Date / Deadline for the Board's Superintendent Evaluation
- 8.B. Set Date for Annual School Board Retreat
- 8.C. BOE Calendar of Events & Annual Agenda 2020-2021 SY.

9. INFORMATION ITEMS

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

10. COMMITTEE REPORTS

11. BOARD UPDATES AND DISCUSSION

12. MEETING DATES

13. ADJOURNMENT