

**Johnson City Board of Education Regular Meeting
June 1, 2020 6:00 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. ADOPTION OF AGENDA

3. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

4. REPORTS FROM SUPERINTENDENT AND STAFF

4.A. Financial Report from Johnson City Schools Foundation Board

4.B. Building Projects Update
Mr. Randy Trivette

4.C. Financial Report Ending April 30, 2020
Ms. Leia Valley

4.D. Update on Sales Tax - PEP
Ms. Leia Valley

4.E. Approval of the 2020-2021 SY Budget & Salary Schedules
Ms. Leia Valley

4.F. Approval of Internal Activity Fund Budgets, Site-Based Budgets, and Educare Budgets for the 2020-2021 SY
Ms. Leia Valley

4.G. Approval of Encumbrances for the 2019-2020 SY
Ms. Leia Valley

4.H. 2019-2020 BUDGET AMENDMENT #3

5. UNFINISHED BUSINESS

6. CONSENT AGENDA

6.A. Approval of Minutes

6.B. Overnight Field Trip Requests

- 6.C. Proposed Fundraising Activities
- 6.D. Coordinated School Health Budget 2020-2021SY
- 6.E. Approval of Adding Canvas Studio to our Canvas Platform
- 6.F. LR - Request to write a check over \$5,000
- 6.G. MV - Request to write a check over \$5,000
- 6.H. South Side - Request to write a check over \$5,000
- 6.I. ITIS - Request to write checks over \$5,000
- 6.J. LBMS - Request to write a check over \$5,000
- 6.K. SHHS - Request to write checks over \$5,000

7. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

- 7.A. Calendar 2021-2022
- 7.B. Recommendation Regarding Disciplinary Hearing Board for the 2020-2021 SY
- 7.C. Recommendation Regarding Collaborative Conferencing Management Team for the 2020-2021 SY

8. NEW BUSINESS

- 8.A. Summer Programs
- 8.B. Graduation 2020 In-Person Ceremony
- 8.C. August - Back to School in the Fall
- 8.D. July Board Meeting

9. INFORMATION ITEMS

- 9.A. BOE Calendar of Events
- 9.B. BOE Annual Agenda and Annual Calendar
- 9.C. Donations
- 9.D. Personnel Items
- 9.E. Correspondence on Behalf of the Board

10. COMMITTEE REPORTS

11. BOARD UPDATES AND DISCUSSION

12. MEETING DATES

13. ADJOURNMENT