

**Johnson City Board of Education Regular Meeting  
July 20, 2020 6:00 PM**

Central Office - Board Room

**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. Building Projects Update  
Mr. Randy Trivette

4.B. Financial Report Ending May 31, 2020  
Ms. Leia Valley

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

4.D. Committee for Equity  
Ms. Lee Patterson & Dr. Robbie Anderson

4.E. Reopening Plan - 2020-2021 SY  
Dr. Barnett and Supervisors

**5. UNFINISHED BUSINESS**

**6. CONSENT AGENDA**

6.A. Approval of Minutes

6.B. Overnight Field Trip Requests

6.C. Proposed Fundraising Activities

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

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

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

6.G. North Side - Request to Transfer Funds

- 6.H. South Side - Request to write checks over \$5,000
- 6.I. Woodland - Request to write checks over \$5,000
- 6.J. Towne Acres - Request to write checks over \$5,000
- 6.K. Liberty Bell - Request to write checks over \$5,000
- 6.L. Request for Approval for Web-based Curriculum Course-ware Program (RFP #6420)  
Dr. David Timbs

- 6.M. Contract for Services between Frontier Health and Johnson City Board of Education  
Dr. Greg Wallace

## **7. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION**

- 7.A. Collaborative Conferencing Educator Team 2020-2021  
Mr. Joe W Crabtree

## **8. NEW BUSINESS**

- 8.A. August BOE Meeting Date

## **9. INFORMATION ITEMS**

- 9.A. BOE Calendar of Events
- 9.B. Donations
- 9.C. Correspondence on Behalf of Board

## **10. COMMITTEE REPORTS**

## **11. BOARD UPDATES AND DISCUSSION**

## **12. MEETING DATES**

## **13. ADJOURNMENT**