

**Johnson City Board of Education Regular Meeting
September 8, 2020 6:00 PM**

Central Office

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

1.D. Opening

1.E. Art work on display

Students from Fairmont

1.F. Update on Fairmont

Ms. Carol McGill, Principal

2. ADOPTION OF AGENDA

3. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

3.A. PTA Membership Enrollment Emphasis Months Proclamation

4. REPORTS FROM SUPERINTENDENT AND STAFF

4.A. Building Projects Update

Mr. Randy Trivette

4.B. Attendance / Enrollment Report

Ms. Tammy Pearce

4.C. Update on Sales Tax - PEP

Ms. Leia Valley

4.D. Financial Report Ending July 31, 2020

Ms. Leia Valley

4.E. Internal School Fund Audit Contract for 20-21

Ms. Leia Valley

5. UNFINISHED BUSINESS

6. CONSENT AGENDA

6.A. Board of Education Meeting Minutes

- 6.B. Cherokee - Request to write a check over \$5,000
- 6.C. Lake Ridge - Request to write a check over \$5,000
- 6.D. Mountain View - Request to write a check over \$5,000
- 6.E. North Side - Request to write a check over \$5,000
- 6.F. South Side - Request to write a check over \$5,000
- 6.G. Woodland - Request to write a check over \$5,000
- 6.H. Science Hill - Request to Write Checks Over \$5,000
- 6.I. Proposed Fundraising Activities

7. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8. NEW BUSINESS

- 8.A. Superintendent's 2020 Contract
- 8.B. Purchase of ZOOM Video Collaboration Platform
Dr. David Timbs

9. INFORMATION ITEMS

- 9.A. Board Calendar of Events
- 9.B. Personnel Items
- 9.C. Donations

10. COMMITTEE REPORTS

11. BOARD UPDATES AND DISCUSSION

12. MEETING DATES

13. ADJOURNMENT