

**Johnson City Board of Education Regular Meeting
December 7, 2020 6:00 PM**

Central Office

1. CALL TO ORDER AND OPENING

1.A. Call to Order and Welcome

Mrs. Kathy Hall, Vice Chair

1.B. Moment of Silence

Mrs. Kathy Hall, Vice Chair

1.C. Pledge of allegiance to the flag

1.D. Introductions of New Board Members

1.E. Election of Board Officers

1.F. Board Members' Ethics Contract

1.G. Art work on display

Students from Woodland

1.H. Update on Woodland

Dr. Karen Reach, Principal

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. Safety Protocols Update

Dr. Greg Wallace

5.C. Winter Sports Update

Mr. Keith Turner

5.D. Financial Report Ending October 31, 2020

Ms. Leia Valley

5.E. Update on Sales Tax - PEP

Ms. Leia Valley

5.F. 2020-2021 Budget Amendment #2 for the following funds: General Purpose School Fund
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 a check over \$5,000

7.D. Fairmont - Request to write a check over \$5,000

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

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

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

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

7.I. Indian Trail - Request to write a check over \$5,000

7.J. Science Hill - Request to write checks over \$5,000

7.K. Trane Service Agreement for Chiller Plant Optimization
Ms. Leia Valley

7.L. Recommendation for Data Center Replacement
Ms. Melony Surrent

7.M. Recommendation for Educare & ECLC Software
Ms. Leia Valley

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Second Reading - Policies: Section 1 (School Board Operations, Section 3 (Support Services), Section 4 (Instructional Programs)
Dr. Steve Barnett

8.B. Science Hill Graduation Date & Venue
Mr. Todd Barnett

9. NEW BUSINESS

9.A. 2021 Board Committee Assignments

9.B. Academic Program Requirements Emergency Rule 0520-01-03-.03
Dr. David Timbs

10. INFORMATION ITEMS

10.A. BOE Calendar of Events

10.B. Personnel Items

10.C. Donations

11. BOARD UPDATES AND DISCUSSION

12. MEETING DATES

13. ADJOURNMENT