

**Johnson City Board of Education Regular Meeting  
September 7, 2017 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

Students from Fairmont

1.D. Opening

Students from Fairmont

1.E. Art work on display

Students from Fairmont

1.F. Update on FM

Carol McGill, Principal

**2. RECOGNITIONS**

Dr. Debra Bentley

**3. ADOPTION OF AGENDA**

**4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS**

4.A. PTA Membership Enrollment Emphasis Months Proclamation

Tim Belisle, Board Chair

**5. REPORTS FROM SUPERINTENDENT AND STAFF**

5.A. Building Projects Update

Dr. Roger Walk

5.B. Attendance / Enrollment Report

Cindy Lawson

5.C. PEP " SALES TAX "Educational Facilities Trust Fund"

Leia Valley

5.D. Financial Report Ending July 31, 2017

Leia Valley

**6. UNFINISHED BUSINESS**

6.A. Washington County Agreement and House Bill 2094 Report  
Lee Patterson

## **7. CONSENT AGENDA**

7.A. Board of Education Meeting Minutes

7.B. JC Schools Internal School Funds audit for FY18  
Leia Valley

7.C. Zone Assignments, Annexation 3124 Knob Creek Rd  
Cindy Lawson

7.D. Approval for Required Courses and CTE Substitutions  
Dr. David Timbs

7.E. Online Course Policy Changes Fall 2017 SHHS  
Dr. David Timbs

7.F. Fund Transfer Request from Indian Trail

7.G. SHHS Applications for Clubs

7.H. SHHS Request to Write Checks Over \$5,000

7.I. Proposed Fundraising Activities

7.J. Overnight Field Trip Requests

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

8.A. IB & AP Update  
Dr. David Timbs and Dr. Debra Bentley

8.B. Calendar 2018-2019

8.C. Considerations for Middle School Transition

## **9. NEW BUSINESS**

9.A. Set a date for the January Board Meeting

9.B. Board of Education recommendation to Mayor Tomita for Jonathan Kinnick to serve on the Sport Facilities Task Force.

## **10. INFORMATION ITEMS**

10.A. Board Calendar of Events

10.B. Personnel Items

10.C. Donations

10.D. PTA Proposed Fundraiser Activities

10.E. PTSA Proposed Fundraising Activities SHHS

**11. COMMITTEE REPORTS**

**12. BOARD UPDATES AND DISCUSSION**

**13. MEETING DATES**

**14. ADJOURNMENT**