

## **Johnson City Board of Education Regular Meeting**

**February 5, 2018 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 TA

1.D. Opening

Students from TA

1.E. Art work on display

Students from TA

1.F. Update on TA

Dr. Josh Simmons, Principal

### **2. RECOGNITIONS**

### **3. ADOPTION OF AGENDA**

### **4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS**

### **5. REPORTS FROM SUPERINTENDENT AND STAFF**

5.A. New TN Science Standards

Dr. Chris Bowen

5.B. Audit Report for FY 17

Tara Fenner with Blackburn Childers and Steagal

5.C. Foundation Update

Amy Stover

5.D. Blended Learning and Technology Initiative Update

Dr. David Timbs

5.E. Building Projects Update

Dr. Roger Walk

5.F. Update on Sales Tax - PEP

Leia Valley

5.G. Financial Report Ending December 31, 2017 & 2018 Employee Health Clinic  
Leia Valley

5.H. 2017-2018 BUDGET AMENDMENT #2 for the following funds: General  
Purpose School Fund (GPS)  
Leia Valley

## **6. UNFINISHED BUSINESS**

### **7. CONSENT AGENDA**

7.A. Approval of Minutes

7.B. 2018 Elementary & Intermediate Summer School Fee

7.C. Overnight Field Trip Requests

7.D. Proposed Fundraising Activities

7.E. PTA Proposed Fundraising Activity ITIS Coin Wars

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

7.G. LBMS - Request to write a check over \$5,000

7.H. SHHS - Request to write a check over \$5,000

7.I. SHHS - Request to transfer funds

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

### **9. NEW BUSINESS**

9.A. Resolution to Amend Letter Grading of Tennessee Public Schools

### **10. INFORMATION ITEMS**

10.A. BOE Calendar of Events

10.B. Correspondence on Behalf the Board

10.C. Personnel Items

10.D. Donations

### **11. COMMITTEE REPORTS**

### **12. BOARD UPDATES AND DISCUSSION**

### **13. MEETING DATES**

### **14. ADJOURNMENT**