

Johnson City Board of Education Regular Meeting

April 2, 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 ITIS

1.D. Opening

Students from ITIS

1.E. Art work on display

Students from ITIS

1.F. Update on ITIS

James Jacobs, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

4.A. Randi McKee, Principal at St. Mary's School

4.B. Jeffrey Kleven - Science Hill's Robotics Team

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Report on SCOPE (Student Congress on Policies in Education) Conference
Students from SHHS who attended the conference: Nick Jordan, Anna Seneker, Abby Knox, and David Thomas. Jessica Schiwitz, teacher, was their chaperone.

5.B. Building Projects Update

Dr. Roger Walk

5.C. Update on Sales Tax - PEP

Leia Valley

5.D. Financial Report Ending February 28, 2018

Leia Valley

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Board of Education Meeting Minutes

7.B. Overnight Field Trip Requests

7.C. Proposed Fundraising Activities

7.D. Requested Annexation Assignments for 1191 Shadden Rd. The school zone assignment will be Towne Acres.

Cindy Lawson

7.E. Tuition Rates Recommendation for 2018-2019 SY.

Leia Valley

7.F. School Fee Lists for 2018-19 SY

7.G. Educare Fee List for 2018-19 SY

7.H. Recommendation of Science Textbook

Dr. Robbie Anderson

7.I. Approval of SHHS Special Course Macrobiology for 2018-19

Dr. David Timbs

7.J. Gym Floor Resurfacing at SHHS and LBMS

Mr. Keith Turner

7.K. Field Maintenance Agreement

Keith Turner

7.L. SHHS Request to Transfer Funds

7.M. SHHS CTE Request to Transfer Funds

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

7.O. NS Request To Transfer Funds

7.P. Application for Transfer Form 2018-2019 SY

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Recommendation Regarding Policies on First Reading - (Sections Two, Five and Six)

9. NEW BUSINESS

10. INFORMATION ITEMS

10.A. BOE Calendar of Events

10.B. Personnel Items

10.C. Donations

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT