

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

**May 7, 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 Lake Ridge

1.D. Opening

Students from Lake Ridge

1.E. Art work on display

Students from Lake Ridge

1.F. Update on Lake Ridge

John Phillips, Principal

### **2. RECOGNITIONS**

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

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

4.A. John Kilpatrick from Holiday Lanes

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

5.A. Building Projects Update

Dr. Roger Walk

5.A.1. Facilities update

Randy Trivette - City Facilities Director

5.B. Energy Systems Group

Russ Nelson

5.C. Library Media Centers

Dr. David Timbs

5.D. Technology Teacher Leader Update

Dr. David Timbs

5.E. Update on Sales Tax - PEP

Leia Valley

5.F. Financial Report Ending March 31, 2018

Leia Valley

5.G. Budget Amendment for Raptor Scanners

Leia Valley

## **6. UNFINISHED BUSINESS**

### **7. CONSENT AGENDA**

7.A. Approval of Minutes

7.B. CCTV Upgrades at Science Hill & Liberty Bell

Melony Surrent

7.C. Consolidated Federal Application

Dr. Robbie Anderson

7.D. SHHS Online Course Fee

Dr. David Timbs

7.E. SHHS Special Course State & Local History

Dr. David Timbs

7.F. SHHS Special Course US History Through Film

Dr. David Timbs

7.G. SHHS Courses for Additional CTE Concentration (Information Technology)

Dr. David Timbs

7.H. Policies for Second Reading

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

7.J. LR - Request to write a check over \$5,000

7.K. ITIS - Request to write a check over \$5,000

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

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

7.N. WD - Request to Transfer Funds

7.O. Proposed Fundraising Activities

7.P. Overnight Field Trip Requests

7.Q. Request for items to be considered for surplus  
Joe Barnes

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

8.A. Recommendation for the 2018-2019 Tuition Rates

8.B. Johnson City Schools Calendar 2019-2020SY  
Cindy Lawson

8.C. First Reading - Students in Foster Care. Policy: 6.504

8.D. First Reading - Home Schools 6.202

## **9. NEW BUSINESS**

9.A. Set Date for the Annual School Board Retreat  
Tim Belisle, Board Chair

9.B. Set a date for the Science Hill's 2019 Academic Achievement Program &  
Reception

9.C. TN Ready Assessments  
Dr. Roger Walk & Lee Patterson

## **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**