

Johnson City Board of Education Regular Meeting

June 4, 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 LBMS

1.D. Opening

Students from LBMS

1.E. Art work on display

Students from LBMS

1.F. Update on LBMS

Dr. Donna Morgan, Principal

2. RECOGNITIONS

Dr. Debra Bentley

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Financial Report from Johnson City Schools Foundation Board

Rick Smith

5.B. Building Projects Update

Dr. Roger Walk

5.C. Update on Sales Tax - PEP

Leia Valley

5.D. Financial Report Ending April 30, 2018

Leia Valley

5.E. Approval of the 2018-2019 SY Budget

Leia Valley

5.F. 2018-2019 Salary Schedules

Leia Valley

5.G. 2018-2019 Supplemental Salary Scale

5.H. Approval of Internal Activity Fund Budgets, Site-Based Budgets, and Educare Budgets for the 2018-2019 SY

Leia Valley

5.I. Approval of Encumbrances for the 2017-2018 SY

Leia Valley

5.J. 2017-2018 Budget Amendments for: General Purpose School Fund, School Federal Projects Fund, School State Projects Fund, School Food Service Fund.

6. UNFINISHED BUSINESS

6.A. Resolution & Assessment Framework

7. CONSENT AGENDA

7.A. Approval of Minutes

7.B. Approval of 2018-19 Chromebook User Agreement and \$20 Fee

Dr. David Timbs

7.C. Approval of STEM Education Program of Study for SHHS-CTE

Dr. David Timbs

7.D. Approval of Sporting Goods Contract

Keith Turner

7.E. Overnight Field Trip Requests

7.F. SHHS - Request to write checks over \$5,000

7.G. ITIS - Fund Transfer Request

7.H. Proposed Fundraising Activities

7.I. Second Reading - Students in Foster Care. Policy: 6.504

Lee Patterson

7.J. Coordinated School Health Budget 2018-2019SY

7.K. Changes to the Student Code of Conduct for the 2018-2019 SY

7.L. BST System Quote - Upgrade the existing communications systems for one step emergency notifications

Melony Surrect

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Second Reading - Home Schools 6.202

Lee Patterson

8.B. Johnson City School Comparability Assessment - Owner Architect Agreement for Review and Comment

9. NEW BUSINESS

9.A. Recommendation Regarding Collaborative Conferencing Management Team for the 2018-2019 SY

9.B. Recommendation Regarding Disciplinary Hearing Board for the 2018-2019 SY

9.C. BOE Annual Agenda and Annual Calendar

9.D. List of Board Conferences and Conventions

9.E. Johnson City Local Sales Tax

9.F. Foundation Executive Director Proposal
John Hunter

10. INFORMATION ITEMS

10.A. BOE Calendar of Events

10.B. BOE Annual Agenda and Annual Calendar

10.C. List of Board Conferences and Conventions

10.D. Personnel Items

10.E. Donations

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT