

Johnson City Board of Education Regular Meeting

August 6, 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 North Side

1.D. Opening

Students from North Side

1.E. Art work on display

Students from North Side

1.F. Update on North Side

Dr. Sharon Pickering, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Building Projects Update

Dr. Roger Walk

5.B. Update on Sales Tax - PEP

Leia Valley

5.C. Financial Report Ending June 30, 2018

Leia Valley

5.D. 2017-2018 Budget Amendment

Leia Valley

6. UNFINISHED BUSINESS

6.A. Johnson City Schools's™ Board of Education Assessment Recommendation

7. CONSENT AGENDA

7.A. Approval of Minutes

- 7.B. Johnson City Schools's™ Truancy Plan
- 7.C. 2018-2019 Frontier Health Contract
- 7.D. 2018-2019 Science Hill High School Program of Studies
- 7.E. Indian Trail Intermediate School New Breaker
- 7.F. Overnight Field Trip Requests
- 7.G. Proposed Fundraising Activities
- 7.H. Woodland - Request to write a check over \$5,000
- 7.I. Science Hill - Request to write a check over \$5,000
- 7.J. Topper Academy - Request To Transfer Funds
- 7.K. AP Textbook Approval For Science Hill
- 7.L. Geotechnical Evaluation Proposal Towne Acres
- 7.M. Contract Agreement Between Johnson City Schools, Science Hill High School Topper Academy And Medical Education Assistance Corporation

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

- 8.A. Recommendation Regarding Tuition for the 2018-2019 SY

9. NEW BUSINESS

- 9.A. Superintendent's 2018 Contract
- 9.B. Share Results of Superintendent's Evaluation

10. INFORMATION ITEMS

- 10.A. BOE Calendar of Events
- 10.B. Personnel Items
- 10.C. Correspondence on Behalf of the Board
- 10.D. Donations

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT