

**Johnson City Board of Education Regular Meeting
September 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 Fairmont

1.D. Opening

Students from Fairmont

1.E. Art work on display

Students from Fairmont

1.F. Update on Fairmont

Carol McGill, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

4.A. PTA Membership Enrollment Emphasis Months Proclamation

Tim Belisle, Board Chair

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Advocacy Campaign at LBMS Patriot Academy

Mr. Richard Church

5.B. Building Projects Update

Mr. Randy Trivette

5.C. Update on Sales Tax - PEP

Ms. Leia Valley

5.D. Financial Report Ending July 31, 2018

Ms. Leia Valley

5.E. Attendance / Enrollment Report

Ms. Tammy Pearce

5.F. Johnson City Schoolsâ€™™ Board of Education Assessment Resolution
Dr. Steve Barnett

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Approval of Minutes

7.B. Overnight Field Trip Requests

7.C. Proposed Fundraising Activities

7.D. Internal School Fund Audit for FY19

Ms. Leia Valley

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

7.F. Investment of the Gollong Science and Technology Scholarship Fund

Ms. Leia Valley

7.G. SHHS - Request for Two Additional Honors Courses

Dr. David Timbs

7.H. SHHS - Request of Two Additional STEM Robotics Coaches (2018-19)

Dr. David Timbs

7.I. SHHS - Request for 2018-2019 Class Fee for STEM 1: Foundation

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

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