

**Johnson City Board of Education Regular Meeting
October 1, 2018 4:00 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 MV

1.D. Opening

Students from MV

1.E. Art work on display

Students from MV

1.F. Update on MV

Dr. Melissa Stukes, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Building Projects Update

Mr. Randy Trivette or Dr. Roger Walk

5.B. Personalized Blended and Online Learning Plan Overview

Dr. David Timbs

5.C. Update on Sales Tax - PEP

Ms. Leia Valley

5.D. Financial Report Ending August 31, 2018

Ms. Leia Valley

5.E. 2018-2019 BUDGET AMENDMENT

Ms. Leia Valley

5.F. Internal School Fund Audit 2017-2018

Ms. Leia Valley

5.G. Science Hill 2019 Graduation Date

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Approval of Minutes

7.B. Overnight Field Trip Requests

7.C. Proposed Fundraising Activities

7.D. Liberty Bell - Request To Transfer Funds

7.E. Request of Two additional Robotics Coaches at Liberty Bell

7.F. Science Hill - Request to write a check over \$5,000

7.G. Request for AP Textbook Approval for Science Hill

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

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

Dr. Steve Barnett

9. NEW BUSINESS

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