

**Johnson City Board of Education Regular Meeting  
December 3, 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 WD

1.D. Opening

Students from WD

1.E. Art work on display

Students from WD

1.F. Update on WD

Dr. Karen Reach, Principal

**2. RECOGNITIONS**

**3. ADOPTION OF AGENDA**

3.A. Election of Board Officers

3.B. Board Members' Ethics Contract

**4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS**

**5. REPORTS FROM SUPERINTENDENT AND STAFF**

5.A. Building Projects Update

Mr. Randy Trivette

5.B. Update on Sales Tax - PEP

Ms. Leia Valley

5.C. Financial Report Ending October 31, 2018

Ms. Leia Valley

5.D. Library Media Update

Dr. Johnnie Sue Hawley

5.E. Instructional Technology Update

Dr. David Timbs

## **6. UNFINISHED BUSINESS**

6.A. Results of Special Question Poll (Collaborative Conferencing)  
Mrs. Kathy Hall and/or Mr. Tom Hager

## **7. CONSENT AGENDA**

7.A. Approval of Minutes

7.B. Overnight Field Trip Requests

7.C. Proposed Fundraising Activities

7.D. FM - Request to write a check over \$5,000

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

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

7.G. 2018-19 Textbook Committee Members Approval  
Dr. Robbie Anderson

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

## **9. NEW BUSINESS**

9.A. 2019 Board Committee Reports

## **10. INFORMATION ITEMS**

10.A. BOE Calendar of Events

10.B. Personnel Items

10.C. Donations

## **11. BOARD UPDATES AND DISCUSSION**

## **12. MEETING DATES**

## **13. ADJOURNMENT**