

**Johnson City Board of Education Regular Meeting**  
**January 7, 2019 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 SHHS

1.D. Opening  
Students from SHHS

1.E. Art work on display  
Students from SHHS

1.F. Update on SHHS  
Mr. Todd Barnett, Principal

1.G. Topper Tech Team Presentation

**2. RECOGNITIONS**

**3. ADOPTION OF AGENDA**

**4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS**

**5. REPORTS FROM SUPERINTENDENT AND STAFF**

5.A. Two-Middle School Feasibility Study Report  
Ms. Katie Hill and Mr. Thomas Weems Architects

5.B. Building Projects Update  
Mr. Randy Trivette

5.C. Financial Report Ending November 30, 2018  
Ms. Tara Smith

5.D. Update on Sales Tax - PEP  
Ms. Tara Smith

5.E. Instructional Technology Update  
Dr. David Timbs

5.F. Hall of Fame Update  
Dr. Steve Barnett

**6. UNFINISHED BUSINESS**

**7. CONSENT AGENDA**

7.A. Approval of Minutes

7.B. Overnight Field Trip Requests

7.C. North Side Request to Transfer Funds

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

7.E. Indian Trail Security Upgrade

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

8.A. Recommendation for Tenure

**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**