

Johnson City Board of Education Regular Meeting
February 4, 2019 6:00 PM
Central Office

1. CALL TO ORDER AND OPENING

1.A. Call to Order and Welcome
Mr. Tim Belisle, Board Chair

1.B. Moment of Silence
Mr. Tim Belisle, Board Chair

1.C. Pledge of allegiance to the flag
Students from Towne Acres

1.D. Opening
Students from Towne Acres

1.E. Art work on display
Students from Towne Acres

1.F. Update on Towne Acres
Dr. Josh Simmons, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Library Media Projects Update
Dr. David Timbs and Ms. Maria LaBarbera

5.B. Building Projects Update
Mr. Randy Trivette

5.C. Financial Report Ending December 2018
Ms. Leia Valley / Ms. Tara Smith

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

5.E. 2018-2019 Budget Amendment #2
Ms. Tara Smith

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

- 7.A. Approval of Minutes
- 7.B. Overnight Field Trip Requests
- 7.C. Mountain View - Request to write checks \$5,000
- 7.D. SHHS - Request to write checks over \$5,000
- 7.E. Topper Academy - Request to Transfer Funds
- 7.F. Annexation Assignment for CH - 317 Green Pond Rd.
- 7.G. Annexation Assignment for LR - 111 Julie LN
- 7.H. 2019 Summer School Fee
Dr. Robbie Anderson
- 7.I. Proposed Fundraising Activities
- 7.J. Towne Acres - Request to Transfer Funds

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

- 8.A. First Reading - Policies, Section 1 (School Board Operations), Section 3 (Support Services) and Section 4 (Instructional Programs)
Dr. Steve Barnett

9. NEW BUSINESS

10. INFORMATION ITEMS

- 10.A. BOE Calendar of Events
- 10.B. Correspondences on Behalf of Board of Education
- 10.C. Personnel Items
- 10.D. Projected Graduation Expenses 2019
- 10.E. Donations

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT