

Johnson City Board of Education Regular Meeting

March 4, 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 Cherokee

1.D. Opening

Students from Cherokee

1.E. Art work on display

Students from Cherokee

1.F. Update on Cherokee

Mr. Richard Hutson, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Liberty Bell Middle School Gymnasium/Cafeteria Funding Plan

Mr. Bob Wilson

5.B. Two Middle School Plan Update

Dr. Steve Barnett, Dr. Roger Walk & Dr. Debra Bentley

5.C. Science Hill Alternative Education

Mr. Todd Barnett

5.D. Building Projects Update

Mr. Randy Trivette

5.E. Financial Report

Ms. Leia Valley

5.F. Update on Sales Tax - PEP

Ms. Leia Valley

5.G. 2017-2018 Audit Report
Ms. Leia Valley

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

- 7.A. Approval of Minutes
- 7.B. Proposed Fundraising Activities
- 7.C. Science Hill 2019-2020 Program of Studies
- 7.D. Science Hill 2019-2020 Special Courses
- 7.E. North Side - Request to Transfer Funds
- 7.F. Lake Ridge - Request to write a check over \$5,000
- 7.G. Science Hill - Request to write checks over \$5,000
- 7.H. Request for Item to be Declared Surplus
- 7.I. Overnight Field Trip Requests
- 7.J. CCTV Upgrade at Elementary Schools

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. First Reading - Policies Section 2 (Fiscal Management), Section 5 (Personnel), and Section 6 (Students)

Dr. Steve Barnett

8.B. Second Reading - Policies Section 1 (School Board Operations), Section 3 (Support Services) & Section 4 (Instructional Programs)

Dr. Steve Barnett

9. NEW BUSINESS

9.A. Board Retreat - Possible Dates in August

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