

## **Johnson City Board of Education Regular Meeting**

**April 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 ITIS

1.D. Opening

Students from ITIS

1.E. Art work on display

Students from ITIS

1.F. Update on ITIS

Dr. James Jacobs, Principal

### **2. RECOGNITIONS**

### **3. ADOPTION OF AGENDA**

### **4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS**

### **5. REPORTS FROM SUPERINTENDENT AND STAFF**

5.A. Report on SCOPE (Student Congress on Policies in Education) Conference  
Students from SHHS who attended the conference: Nicholas Jordan, Anna Seneker,  
Cooper Reaves & Mary Laufenberg. Jessica Schiwitz, teacher, was their chaperone.

5.B. Building Projects Update

Mr. Joe Barnes

5.C. Financial Report

Ms. Leia Valley

5.D. Update on Sales Tax - PEP

Ms. Leia Valley

### **6. UNFINISHED BUSINESS**

6.A. Current Facility Needs in the Johnson City Schools

### **7. CONSENT AGENDA**

- 7.A. Approval of Minutes
- 7.B. Indian Trail - Request to write checks over \$5,000
- 7.C. LBMS - Request to write checks over \$5,000
- 7.D. Science Hill - Request to write checks over \$5,000
- 7.E. Proposed Fundraising Activities
- 7.F. Overnight Field Trip Requests
- 7.G. Tuition Schools for 2019-2020 SY.  
Ms. Tammy Pearce
- 7.H. Tuition Rates Recommendation for 2019-2020 SY.  
Ms. Leia Valley
- 7.I. School Fee Lists for 2019-2020 SY
- 7.J. Educare Fee List for 2019-2020 SY
- 7.K. Recommendations for Textbook Adoption
- 7.L. Recommendation for Gym Bleacher Replacement Project
- 7.M. Recommendation for Athletic Flooring Replacement
- 7.N. Upgrade Access Control Systems at SHHS, CTE, LBMS, FM and added to ITIS.  
Total cost: \$150,000. (Request for Funding from Floor and Bleacher Savings)  
Chris Cox

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

- 8.A. Second Reading - Policies Section 2 (Fiscal Management), Section 5 (Personnel), and Section 6 (Students)  
Dr. Steve Barnett
- 8.B. 2020-2021 Calendar  
Dr. David Timbs
- 8.C. First Reading - Policy 6.503, Homeless Students

## **9. NEW BUSINESS**

- 9.A. A Resolution of the Johnson City Schools Board of Education Opposing Retention Elections for School Superintendents  
Mr. Tim Belisle
- 9.B. Discussion & Potential Action “ Education Savings Account (ESA) Legislation  
Dr. Steve Barnett

9.C. Charter Schools Discussion  
Mr. Tom Hager

**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**