

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

**May 6, 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. Introduce board members from other school systems who are in attendance to critique the board meeting as part of the Tennessee School Board Association's Board of Distinction Award Program: Rita Booher, Elizabethton, Steve Willis, Unicoi County and Todd Ganger, Washington County.

1.C. Moment of Silence

Tim Belisle, Board Chair

1.D. Pledge of allegiance to the flag

Students from Lake Ridge

1.E. Opening

Students from Lake Ridge

1.F. Art work on display

Students from Lake Ridge

1.G. Update on Lake Ridge

Ms. Renee Wood, Principal

### **2. RECOGNITIONS**

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

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

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

5.A. Cohort 3 Technology Teacher Leader update

Ms. Karen Bunch and Ms. Yolanda Miller

5.B. Coordinated School Health Presentation

Dr. Greg Wallace

5.C. Telemeds Presentation

Dr. Greg Wallace

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

## **6. UNFINISHED BUSINESS**

6.A. Budget Request Recommendation Discussion 2019 - 2020

6.B. SHHS Library Renovation with Updated Priorities

6.C. Budget Request Recommendation for 2018-2019

Dr. Steve Barnett and Ms. Leia Valley

## **7. CONSENT AGENDA**

7.A. Approval of Minutes

7.B. Overnight Field Trip Requests

7.C. Proposed Fundraising Activities

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

7.E. North Side - Request to Transfer Funds

7.F. Science Hill - Request to Transfer Funds

7.G. Science Hill - Request to write checks over \$5,000

7.H. Request approval for Read 180 Contract

Dr. Ginger Woods

7.I. Request approval for Chromebook User Agreement 2019-2020 SY.

Dr. David Timbs

7.J. Request to approve the Consolidated Application 2019-2020 SY.

Dr. Robbie Anderson

7.K. Request to approve the ITQ #2019-09 Fire Extinguishers

Mr. Joe Barnes

7.L. Recommendations for Science Hill Textbook Adoption. (9-12, Geography, History, Government, Economics, and Sociology.)

7.M. Annexation Assignments for Woodland and Lake Ridge

Ms. Tammy Pearce

7.N. Application for Transfer

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

8.A. First Reading - Policy 4.600, Grading System

8.B. Second Reading - Policy 6.503, Homeless Students

**9. NEW BUSINESS**

9.A. BOE Calendar of Events

9.B. Annual Calendar 2019-2020 SY

9.C. Date / Deadline for the Board's Superintendent Evaluation

**10. INFORMATION ITEMS**

10.A. Correspondences on Behalf of Board of Education

10.B. Personnel Items

10.C. Donations

**11. COMMITTEE REPORTS**

**12. BOARD UPDATES AND DISCUSSION**

**13. MEETING DATES**

**14. ADJOURNMENT**