

**Johnson City Board of Education Regular Meeting
August 5, 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 North Side

1.D. Opening

Students from North Side

1.E. Art work on display

Students from North Side

1.F. Update on North Side

Dr. Sharon Pickering, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Building Projects Update

Mr. Randy Trivette

5.B. Audit RFP Recommendation

Ms. Leia Valley

5.C. Financial Report Ending June 30, 2019

Ms. Leia Valley

5.D. Update on Sales Tax - PEP

Ms. Leia Valley

5.E. Update on School Bus Transportation

Dr. Greg Wallace

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Approval of Minutes

7.B. Overnight Field Trip Requests

7.C. Proposed Fundraising Activities

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

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

7.F. Woodland - Request to write Checks over \$5,000

7.G. LBMS - Request to write a check over \$5,000

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

7.I. Woodland - Request to approve the Saratoga Contract

7.J. E-Rate Application for Wireless Upgrades at Science Hill, Liberty Bell, and Indian Trail
Ms. Melony Surret

7.K. Request for Textbook Approval (SHHS)
Dr. David Timbs

7.L. Contract for Services Between Frontier Health and Johnson City Board of
Education
Dr. Greg Wallace

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Policies First Reading

8.B. Annexation Assignments for Cherokee

8.C. Annexation Assignments for Woodland

9. NEW BUSINESS

10. INFORMATION ITEMS

10.A. BOE Calendar of Events

10.B. Personnel Items

10.C. Correspondence on Behalf of the Board

10.D. Donations

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT