

**Johnson City Board of Education Regular Meeting
August 26, 2019 5:00 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 FM

1.D. Opening

Students from FM

1.E. Art work on display

Students from FM

1.F. Update on FM

Ms. Carol McGill, Principal

2. RECOGNITIONS

Dr. Debra Bentley

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

4.A. PTA Membership Enrollment Emphasis Months Proclamation

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Building Projects Update

Mr. Randy Trivette

5.B. Attendance / Enrollment Report

Ms. Tammy Pierce

5.C. Memorandum Of Understanding 2019-2022

Dr. Debra Bentley

5.D. Contract to Audit: Johnson City Schools - Internal School

Funds for FY20

Ms. Leia Valley

5.E. Financial Report Ending July 31, 2019

Ms. Leia Valley

5.F. Update on Sales Tax - PEP
Ms. Leia Valley

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Approval of Minutes

7.B. Overnight Field Trip Requests

7.C. Proposed Fundraising Activities

7.D. Request to approve additional Automatic Door Openers at SHHS-CTE.
Mr. Joe Barnes

7.E. Request from Indian Trail for New Picnic Tables

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Two Middle Schools Plan

8.B. Policy First Reading 1.803 and 4.600

8.C. Policies Second Reading

8.D. Recommendation for Copier Vendor for 5 year contract

8.E. Adoption of the Updated 5 Year Plan

9. NEW BUSINESS

9.A. Superintendent's 2019 Contract

9.B. Discussion about Current Capital Needs and Funding

10. INFORMATION ITEMS

10.A. BOE Calendar of Events

10.B. Personnel Items

10.C. Donations

10.D. Correspondence on Behalf of the Board

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT