

**Johnson City Board of Education Regular Meeting  
September 30, 2019 6:00 PM**

Central Office

**1. CALL TO ORDER AND OPENING**

1.A. Call to Order and Welcome

Tim Belisle, Board Chair

1.A.1. Welcome Todd Ganger, Northeast District Director and board member of the Washington County Board of Education.

1.B. Moment of Silence

Tim Belisle, Board Chair

1.C. Weeblo II Den Cub Scouts will lead the Pledge of allegiance to the Flag.  
Students from MV

1.D. Opening

Students from MV

1.E. Art work on display

Students from MV

1.F. Update on MV

Dr. Melissa Stukes, 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. Financial Report Ending August 31, 2019

Ms. Leia Valley

5.C. Update on Sales Tax - PEP

5.D. Internal School Funds Audit 2018-2019

Ms. Leia Valley

5.E. Budget Amendment 2019-2020

Ms. Leia Valley

5.F. Hourly Pay Scale for 2019-2020.  
Ms. Leia Valley

## **6. UNFINISHED BUSINESS**

6.A. Discussion about Capital Funding from Washington County

## **7. CONSENT AGENDA**

7.A. Approval of Minutes

7.B. Overnight Field Trip Requests

7.C. Proposed Fundraising Activities

7.D. 2019-2020 SY Textbook Committee Members Approval  
Dr. Robbie Anderson

7.E. CH - Request to write checks over \$5,000

7.F. ITIS - Request to write checks over \$5,000

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

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

7.I. SHHS - Advanced Placement Student Fees (2019-2020)

7.J. Request Approval to Purchase Instructional Materials

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

8.A. Policy Second Reading 1.803 and 4.600

## **9. NEW BUSINESS**

## **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**