

**Johnson City Board of Education Regular Meeting
December 9, 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 Woodland

1.D. Opening

Students from Woodland

1.E. Art work on display

Students from Woodland

1.F. Update on Woodland

Dr. Karen Reach, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

3.A. Election of Board Officers

3.B. Board Members' Ethics Contract

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Building Projects Update

Mr. Randy Trivette

5.B. Financial Report Ending October 31, 2019

Ms. Leia Valley

5.C. Update on Sales Tax - PEP

Ms. Leia Valley

5.D. Science Update - (6-8 Curriculum)

Dr. Chris Bowen

5.E. Review of Johnson City Schools State Report Card

Dr. Roger Walk

6. UNFINISHED BUSINESS

6.A. Discussion Regarding Washington County Funding

7. CONSENT AGENDA

7.A. Approval of Minutes

7.B. Proposed Fundraising Activities

7.C. Fairmont - Request to write a check over \$5,000

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

7.E. Towne Acres - Request to write a check over \$5,000

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

7.G. Indian Trail - Request To write a check over \$5,000

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

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Second Reading - Policies, Section 1 (School Board Operations), Section 3 (Support Services)& Section 4 (Instructional Programs)

Dr. Steve Barnett

9. NEW BUSINESS

9.A. 2020 Board Committee Assignments

9.B. Annexation- 3.42 acres of land located at the end of Mizpah Hills Dr. in Washington County, TN being a portion of the Tax Map 037, Parcels 084.03 & 083.04

10. INFORMATION ITEMS

10.A. BOE Calendar of Events

10.B. Personnel Items

10.C. Donations

11. BOARD UPDATES AND DISCUSSION

12. MEETING DATES

13. ADJOURNMENT