

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

**May 2, 2022 6:00 PM**

Central Office

### **1. CALL TO ORDER AND OPENING**

1.A. Call to Order and Welcome

Mrs. Kathy Hall, Board Chair

1.B. Moment of Silence

Mrs. Kathy Hall, Board Chair

1.C. Pledge of allegiance to the flag

Mrs. Renee Wood, Principal

1.D. Art work on display

Students from Lake Ridge

1.E. Update on Lake Ridge

Mrs. Renee Wood, 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. CTE in Middle Schools

Dr. Julia Decker & Dr. Jill Winiger

5.C. Financial Report Ending March 31, 2022

Ms. Leia Valley

5.D. Update on Sales Tax - PEP

Ms. Leia Valley

5.E. City of Johnson City Annual Comprehensive Financial Report (2021-2022 Audit Report)

Ms. Leia Valley

5.F. Five-Year Plan Report

Dr. Robbie Anderson

### **6. UNFINISHED BUSINESS**

## **7. CONSENT AGENDA**

7.A. Approval of Minutes

7.B. Proposed Fundraising Activities

7.C. Check Requests over \$5,000

7.D. Overnight Field Trip Requests

7.E. ELC Grant Request - Vision Screeners

7.F. Request to approve the Consolidated Application 2022-2023

7.G. Request to Transfer Funds

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

8.A. Proposed Calendar for the 2023-24 SY

8.B. Recommendation for Tenure

8.C. 2022-2023 Tuition Rates

8.D. First Reading Policy 4.302

- Parent Use of Vehicle Form

8.E. Proposed BOE Calendar of Events & Annual Agenda 2022-2023 SY.

## **9. NEW BUSINESS**

9.A. Communications Update

## **10. INFORMATION ITEMS**

10.A. BOE Calendar of Events

10.B. Personnel Items

10.C. Donations

## **11. COMMITTEE REPORTS**

## **12. BOARD UPDATES AND DISCUSSION**

## **13. MEETING DATES**

## **14. ADJOURNMENT**