

Johnson City Board of Education Regular Meeting

June 6, 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

Students from LBMS

1.D. Opening

Students from LBMS

1.E. Art work on display

Students from LBMS

1.F. Update on LBMS

Dr. Holly Flora, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Financial Report from Johnson City Schools Foundation Board

Mr. Ed Basconi, Foundation Treasurer

5.B. Reunification Drill

Ms. Jennifer Norton

5.C. Building Projects Update & Recommendation Regarding SHHS Renovations

Mr. Brian Ross

5.D. Band Application to St Patrick's Festival Dublin 2024

Dr. Carson Vermillion

5.E. Financial Report Ending April 30, 2022

Ms. Leia Valley

5.F. Update on Sales Tax - PEP

Ms. Leia Valley

5.G. 2021-2022 Encumbrances

Ms. Leia Valley

5.H. Budget Amendment 21-22 SY

Ms. Leia Valley

5.I. Internal Activity Funds, Site-Based Funds, and Educare/ECLC Budgets for 2022-2023

Ms. Leia Valley

5.J. 2022-2023 Budget & Pay Scales (Information Item)

Ms. Leia Valley

5.K. Committee for Equity Update

Dr. Anderson and Ms. Patterson

6. UNFINISHED BUSINESS

6.A. Five-Year Plan Report

7. CONSENT AGENDA

7.A. Approval of Minutes

7.B. Proposed Fundraising Activities

7.C. Requests to write checks over \$5,000

7.D. Overnight Fieldtrip Requests

7.E. Approval of Three-Year Reflex Math (Explore Learning) Contract

Dr. David Timbs

7.F. Fieldhouse Access Control

7.G. Code of Conduct & Technology Agreement 2022-2023

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Recommendation Regarding Disciplinary Hearing Board for the 2022-2023 SY

8.B. Recommendation Regarding Collaborative Conferencing Management Team for the 2022-2023 SY

8.C. First Reading Policies:

- Policy 4.302 - Field Trips
- Employee Use of Vehicle Form
- Parent Use of Vehicle Authorization
- Policy 3.404 - Private Vehicles

- Student Use of Vehicle Form
- Policy 4.600 - Grading System

9. NEW BUSINESS

9.A. July Board Meeting

9.B. Current Meeting Communication Follow Up

10. INFORMATION ITEMS

10.A. BOE Calendar of Events

10.B. Donations

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT