

**Johnson City Board of Education Regular Meeting  
August 1, 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 North Side

1.D. Opening

Students from North Side

1.E. Art work on display

Students from North Side

1.F. Update on North Side

Dr. Sharon Pickering, Former Principal and Dr. Allecia Frizzell, Principal

**2. RECOGNITIONS**

**3. ADOPTION OF AGENDA**

**4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS**

4.A. Superintendent's 2022 Contract

**5. REPORTS FROM SUPERINTENDENT AND STAFF**

5.A. Building Projects Update

Mr. Brian Ross

5.B. Financial Report Ending May 31, 2022

Ms. Leia Valley

5.C. Update on Sales Tax - PEP

Ms. Leia Valley

5.D. JCS Library Media Manual Update

Dr. David Timbs

**6. UNFINISHED BUSINESS**

**7. CONSENT AGENDA**

7.A. Approval of Minutes

- 7.B. Proposed Fundraising Activities
- 7.C. Request to write checks over \$5,000
- 7.D. Overnight Fieldtrip Requests
- 7.E. Coordinated School Health Budget
- 7.F. Contract & Memorandum of Understanding; Services between Frontier Health and Johnson City Board of Education
- 7.G. Purchase of new Bookmobile vehicle
- 7.H. Second Reading Policies:
  - Policy 4.600 - Grading System

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

### **9. NEW BUSINESS**

- 9.A. Resolution
- 9.B. Current Meeting Communication Follow Up

### **10. INFORMATION ITEMS**

- 10.A. BOE Calendar of Events
- 10.B. Personnel Items
- 10.C. Donations
  - 10.C.1. Woodland - Request to Expand the purpose of the Tim Andies Shoe Fund

### **11. COMMITTEE REPORTS**

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

### **13. MEETING DATES**

### **14. ADJOURNMENT**