

**Johnson City Board of Education Regular Meeting
September 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 Fairmont

1.D. Opening

Students from Fairmont

1.E. Art work on display

Students from Fairmont

1.F. Update on Fairmont

Mrs. Carol McGill, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

4.A. PTA Membership Enrollment Emphasis Months Proclamation

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Building Projects Update

Mr. Brian Ross

5.B. Financial Report for June & July, 2022

Ms. Leia Valley

5.C. Update on Sales Tax - PEP

Ms. Leia Valley

5.D. Attendance / Enrollment Report

Ms. Tammy Pearce

5.E. Data & Testing

Dr. Roger Walk

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. Waiver of Community Service Hours for the Class of 2023

7.F. Second Reading Policies:

- Policy 4.302 - Field Trips
- Policy 3.404 - Private Vehicles

7.G. Supplement Salary Scale

7.H. Internal School Audit Contract 22-23

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

9. NEW BUSINESS

9.A. JCS Board Resolutions in Support of Library Media Specialists & Support Staff

9.B. Current Meeting Communication Follow Up

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