

**Johnson City Board of Education Regular Meeting
December 5, 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 Woodland

1.D. Introductions of New Board Members

1.E. Election of Board Officers

1.F. Board Members' Ethics Contract

Board Chair

1.G. Opening

Students from Woodland

1.H. Art work on display

Students from Woodland

1.I. Update on Woodland

Dr. Karen Reach, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Building Projects Update

Mr. Brian Ross

5.B. Financial Report Ending October 31, 2022

Ms. Leia Valley

5.C. Update on Sales Tax - PEP

Ms. Leia Valley

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

- 7.A. Approval of Minutes
- 7.B. Overnight Field Trip Requests
- 7.C. Request to write checks over \$5,000

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

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

8.B. Tenure 2022

8.C. Classes for High School Credit in Middle School

9. NEW BUSINESS

- 9.A. 2023 Board Committee Assignments
- 9.B. BOE Retreat for January or February
- 9.C. Current Meeting Communication Follow Up

10. INFORMATION ITEMS

- 10.A. Graduation Plan 2023
- 10.B. BOE Calendar of Events
- 10.C. Personnel Items
- 10.D. Donations

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT