

Johnson City Board of Education Regular Meeting
February 3, 2020 6:00 PM
Central Office

1. CALL TO ORDER AND OPENING

1.A. Call to Order and Welcome
Tim Belisle, Board Chair

1.B. Moment of Silence
Tim Belisle, Board Chair

1.C. Pledge of allegiance to the flag
Students from Towne Acres

1.D. Opening
Students from Towne Acres

1.E. Art work on display
Students from Towne Acres

1.F. Update on Towne Acres
Dr. Josh Simmons, Towne Acres

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. Financial Report Ending December 2019
Ms. Leia Valley

5.C. Update on Sales Tax - PEP
Ms. Leia Valley

5.D. 2019-2020 Budget Amendment

5.E. Audit Report

6. UNFINISHED BUSINESS

6.A. Discussion Regarding Washington County Funding

7. CONSENT AGENDA

- 7.A. Overnight Field Trip Requests
- 7.B. Proposed Fundraising Activities
- 7.C. Cherokee - Request to write a check over \$5,000
- 7.D. Fairmont - Request to write a check over \$5,000
- 7.E. Mountain View - Request to write a check over \$5,000
- 7.F. South Side - Request to write a check over \$5,000
- 7.G. Towne Acres - Request to write a check over \$5,000
- 7.H. Woodland - Request to write a checks over \$5,000
- 7.I. Science Hill - Request to write a check over \$5,000
- 7.J. Approval of Minutes

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

- 8.A. Science Hill Program of Studies 2020-2021
- 8.B. 2020-2021 Calendar
- 8.C. Annexation Assignments - 3621 W Walnut St., 3539 W Walnut St., and a portion of Tax Map 036, Parcels 002.01 & 002.02 along Boone Station Rd.

9. NEW BUSINESS

10. INFORMATION ITEMS

- 10.A. BOE Calendar of Events
- 10.B. Personnel Items
- 10.C. Correspondences on Behalf of Board of Education
- 10.D. Donations

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT