

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

January 26, 2021

AGENDA

- A. Call to Order - 7:00 p.m.
 Pledge of Allegiance
 Roll Call
- B. Routine Matters
1. Approval of Minutes of Regular Meeting – January 12, 2020
 2. Financial Statements
 3. Communications
- C. Polling of Board Members – Proposed Executive Session (subject to Board approval)
NOTE: The Board will attempt to adjourn from executive session within 30 minutes.
1. CSE/CPSE Recommendations and Action
 2. Adjourn Executive Session and Reconvene Open Session
- D. Report of the Superintendent of Schools
1. Instructional Report
 2. Board Committee Reports
 3. Legal Issues
 4. Obsolete Equipment Resolution
 5. Salt Storage Inter-municipal Agreement
 6. Cooperative Purchasing Alliance Participation Resolution
 7. Cooperative Purchase Resolution
 8. Budget Calendar 2021-22
 9. Policies for 1st Reading
 - #8630 – Computer Resources and Data Management
 - #8630-R – Computer Resources and Data Management Regulation
 - #8631 – Mobile Device Usage by Employees

D. Report of the Superintendent of Schools (Cont'd.)

10. Personnel – Instructional

a. **TENURE RECOMMENDATION**

Name	Building	Tenure Area	Tenure Date
Virginia Sears	Intermediate School	Music	1/31/2021

11. Personnel – Non-Instructional

12. Conference Requests

E. Open Discussion

1. Board Open Discussion

2. Visitors

- The purpose of this segment of the meeting is to give people the opportunity to express their viewpoints on any issue relating to the overall mission, purpose, and/or operation and maintenance of the school district.
- People so desiring may, by receiving recognition from the Board President, question, comment or make presentations to the Board.
- Visitors who wish to speak to the Board of Education will be asked to clearly state their name, address and the topic they wish to address.

F. Adjournment