

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

February 9, 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 26, 2021
 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
 - Tax Change Resolution
 - Budget Increase Resolution
 - High School Central Treasurer Appointment
 4. 2020-21 Non-Resident Tuition Rates
 5. Policies for 2nd Reading and Approval
 - #8630 – Computer Resources and Data Management
 - #8630-R – Computer Resources and Data Management Regulation
 - #8631 – District-Provided Mobile Device Usage by Employees

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

6. Personnel – Instructional

a. **CORRECTION TO THE MINUTES OF December 22, 2020
SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Annie Darling	Special Education	Students w/Disabilities 7-12 Generalist -Internship Certificate	1/27/2021 – 6/30/2021

b. **TENURE RECOMMENDATION**

Name	Building	Tenure Area	Tenure Date
Jacqueline Rayburn	Primary School	Elementary	2/23/2021

c. **APPOINTMENT**

Name	Position / Location		Effective Date
Christina Kline	ENL Lead Teacher	Elem./Middle (K-2)	2/12/2021

d. **COCURRICULAR APPOINTMENTS 2020-2021 – High School**

Name	Extra-Classroom Activity
Andrew Chadwick	Tri-M Music Honor Society

7. Personnel – Non-Instructional

a. **RESIGNATION FOR REASON OF RETIREMENT**

	Position / Location		Effective Date
Gregory Kleinsmith	Maintenance	District-wide	3/29/21

b. **EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE**

Name	Position / Location		Effective Date
Michael Ball	Substitute Laborer	District-wide	2/10/21

8. 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