

Johnson City Board of Education Regular Meeting

June 2, 2014 6:00 PM

Central Office

1. RECOGNITIONS

2. ADOPTION OF AGENDA

3. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

3.A. Discuss Policy 5.601

Melissa Mains

3.B. Discuss Policy 5.601

Damon Johnson

3.C. Discuss Policy 5.601

Paige Webb

3.D. Discuss Policy 5.601

Paul Overbay, III

3.E. Discuss Policy 5.601

Benny Tolley & Matt Eads

4. REPORTS FROM SUPERINTENDENT AND STAFF

4.A. Facilities Report

Dave Chupa

4.B. Athletic Facilities Report

Keith Turner

4.C. Update on Sales Tax & Bond Monies

Pam Cox

4.D. Financial Report for April 2014

Pam Cox

4.E. General Purpose School Fund, State Projects, Federal Projects, and School Food Service Budgets for 2014-15 SY

Pam Cox

4.F. Internal Activity Fund, Site-Based, and Educare Budgets for 2014-15 SY

Pam Cox

4.G. Encumbrances for 2013-14 SY

Pam Cox

4.H. Final budget amendments for 2013-14 SY
Pam Cox

5. UNFINISHED BUSINESS

5.A. Policy 5.601 - Conflict of Interest - on second reading
Dr. Richard Bales

6. CONSENT AGENDA

6.A. Board meeting minutes for May 5, 2014 (Special Session - Policy Review) and May 5, 2014 (Regular Session)

6.B. Overnight field trip requests for SHHS (3)

6.C. Special education contracts: Virginia Fowler for Psychological Services and Frontier Health, Inc. for Assessment Services

6.D. Student Code of Conduct for 2014-15 SY

6.E. Proposed fundraising activities: 2 for SHHS and 4 for Lake Ridge

6.F. Personnel: Certified non-renewals, certified resignations, certified retirements, certified temporaries, certified temporary academic tutors, certified interims, classified non-renewals, and classified retirements

7. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

7.A. Policies on First Reading: 5.110 (Compensation Guides & Contracts), 5.501 (Complaints & Grievances), 5.607 (Non-School Employment), and 5.804 (Superintendent of School Compensation, Benefits, & Expenses)
Dr. Richard Bales

7.B. Granting Tenure Status - requires roll call vote
Dr. Richard Bales

7.C. Appointments to Disciplinary Hearing Board for 2014-15 SY
Dr. Richard Bales

7.D. 2014-15 SY Calendar
Dr. Richard Bales

8. NEW BUSINESS

8.A. Approval of Board's annual agenda and annual calendar for 2014-15 SY
Dr. Richard Bales

8.B. Appointment of Board Committees for 2014-15 SY
Kathy Hall, Board Chair

8.C. List of school board conferences, conventions, and workshops for 2014-15 SY

8.D. Set date for annual Board Retreat
Board Members

9. INFORMATION ITEMS

9.A. Board Calendar of Events

9.B. Personnel Items

9.C. Donations: Homeless Education Program (1), Towne Acres (2), Mountain View (4), North Side ((2), Fairmont (2), Woodland (2), LBMS (1)

10. COMMITTEE REPORTS

11. BOARD UPDATES AND DISCUSSION

12. MEETING DATES

12.A. The next regular board meeting will be held on Monday, August 4, 2014, at 6:00 p.m.(no meeting in July).

13. ADJOURNMENT