

**Johnson City Board of Education Regular Meeting
August 4, 2014 6:00 PM**

Central Office - Board Room

1. CALL TO ORDER AND OPENING

1.A. Call to Order and Welcome
Kathy Hall, Board Chair

1.B. Pledge of allegiance to the flag
Students from Fairmont

1.C. Opening
Students from Fairmont

1.D. Art work on display
Students from Fairmont

1.E. Update on Fairmont
Carol McGill, Principal

2. RECOGNITIONS

2.A. Recognitions
Dr. Debra Bentley

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Recommendation from the Superintendent's Compensation Committee regarding
Extension of the Superintendent's Contract
Dr. Richard Manahan, Chair of Committee

5.B. Foundation Board Financial Report

5.C. Facilities Report
Dave Chupa

5.D. Athletics Facilities Report
Keith Turner

5.E. Update on Sales Tax and Bond Monies
Pam Cox

5.F. Financial Report for June 2014
Pam Cox

6. UNFINISHED BUSINESS

6.A. Set date for Board Retreat
Kathy Hall

7. CONSENT AGENDA

7.A. Minutes, July 7, 2014, Special Session

7.B. Policies for Second Reading

7.C. Proposed Fundraising Activities

7.D. Overnight Field Trip Requests

7.E. Niswonger Grant for SHHS

7.F. Request from Woodland to write two checks in excess of \$5,000

7.G. Request from Woodland to enter into a maint. agreement with Saratoga Tech Inc. for Risograph machine

7.H. Portrait Booking Agreement Between Inter-State Studio and Woodland Elementary School

7.I. Homeless Education Program funds from City of Johnson City in the amount of \$10,200 (Emergency Solutions Grant)

7.J. Contract between Johnson City Board of Education and Frontier Health

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

9. NEW BUSINESS

9.A. Policies for First Reading

9.B. Creation of Efficiency Task Force

10. INFORMATION ITEMS

10.A. Board Calendar of Events

10.B. Personnel Items

10.C. Donations

10.D. Correspondence on Behalf of the Board

10.E. 6 PTA Fundraiser Activities for Woodland

10.F. Introduction By Disclosure for New Teacher

11. COMMITTEE REPORTS

11.A. Board Committee Reports
Board Members

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT