

**Johnson City Board of Education Regular Meeting**  
**September 2, 2014 6:00 PM**  
Central Office

**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 North Side

1.C. Opening  
Students from North Side

1.D. Art Work on Display During September  
Students from North Side

1.E. Update on North Side Elementary  
Dr. Sharon Pickering, Principal

**2. RECOGNITIONS**

**3. ADOPTION OF AGENDA**

**4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS**

4.A. Proclamation - PTA Membership Enrollment Emphasis Months  
Kathy Hall, Board Chair

**5. REPORTS FROM SUPERINTENDENT AND STAFF**

5.A. Facilities Report for September  
Dave Chupa, Supervisor of Instruction/Facilities

5.B. Athletic Facilities Report  
Keith Turner, Athletic Director

5.C. Update on Sales Tax and Bond Monies  
Pam Cox, Director of Finance

5.D. Financial Report Ending July 31, 2014  
Pam Cox, Director of Finance

**6. UNFINISHED BUSINESS**

**7. CONSENT AGENDA**

7.A. Minutes for August 4, 2014 Meeting

7.B. Proposed Fundraising Requests

7.C. Policies for Second Reading

7.D. Overnight Field Trip Requests

7.E. Request from LBMS to Write a Check in Excess of \$5,000

7.F. Request #2 from LBMS to write check in excess of \$5,000

7.G. Portrait Contract with Sherry Grubb for MV

7.H. Application for Approval of Special Course (Graphic Design at SHHS)

7.I. Supplemental Textbook Orders for CTE

## **8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION**

### **9. NEW BUSINESS**

9.A. Share Results of Superintendent's Evaluation  
Kathy Hall, Board Chair

### **10. INFORMATION ITEMS**

10.A. Board Calendar of Events

10.B. Personnel Items

10.C. Correspondence On Behalf of the Board

10.D. Donations

10.E. PTA Fundraising Requests Approved by Superintendent

### **11. COMMITTEE REPORTS**

### **12. BOARD UPDATES AND DISCUSSION**

### **13. MEETING DATES**

### **14. ADJOURNMENT**