

**Johnson City Board of Education Regular Meeting
November 3, 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 South Side

1.C. Opening
Students from South Side

1.D. Art work on display
Students from South Side

1.E. Update on South Side Elementary School
Dr. Anne Littleford, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Facilities Report
Dave Chupa

5.B. Athletic Facilities Report
Keith Turner

5.C. Update On Sales Tax and Bond Monies
Pam Cox

5.D. Financial Report for September 30, 2014
Pam Cox

5.E. Recommendation from the Finance Committee Regarding RFP for Audit
Services
Pam Cox

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Minutes for September 29, 2014 Regular Board Meeting

7.B. Boiler Bids

7.C. Proposed Fundraising Activities

7.D. Appointment of Textbook Selection Committees

7.E. 2014 LEA Compliance Report

7.F. Overnight Field Trip Requests

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Proposed Calendar for the 2015-16 SY

9. NEW BUSINESS

9.A. Request from ITIS PTA for funding for playground
John Hunter

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 Proposed Fundraising Activities

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT