

**Johnson City Board of Education Regular Meeting
December 1, 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 Woodland Elementary

1.C. Opening

Students from Woodland Elementary

1.D. Art work on display

Students from Woodland Elementary

1.E. Update on Woodland Elementary School

Dr. Karen Reach, 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. Finance Report for October 2014

Pam Cox

5.E. 2014-2015 Budget Amendment#1 for GPS, SFP, and SSP

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Board Meeting Minutes

7.B. Fundraising Requests

7.C. Site Based Budget Amendment #1 for SHHS

7.D. Overnight Field Trip Requests

7.E. 2014-15 Math Textbook Committees

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Policies (23) for First Reading - Sections 1, 3, & 4 of Board Policy Manual

9. NEW BUSINESS

9.A. Proposed Policy for Public Building, Infrastructure & Facility Naming

10. INFORMATION ITEMS

10.A. Board Calendar of Events

10.B. Personnel Items

10.C. Correspondence on Behalf of the Board

10.D. Donations

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT