

Johnson City Board of Education Regular Meeting

March 2, 2015 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 Cherokee Elementary

1.C. Opening

Students from Cherokee Elementary

1.D. Art work on display

Students from Cherokee Elementary

1.E. Update on Cherokee Elementary School

Mary Nell McIntyre, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Update On Sales Tax (PEP Report)

Pam Cox

5.B. Financial Report Ending January 31, 2015

Pam Cox

5.C. Athletic Facilities Update

Keith Turner

5.D. Facilities/Building Project Update

Dave Chupa

6. UNFINISHED BUSINESS

6.A. Policy 1.200 for Second Reading

7. CONSENT AGENDA

7.A. Minutes for Special Session (Policy Review) and Regular Session (2/2/15)

7.B. Overnight Field Trip Requests

- 7.C. Educare Fee List for 2015-16 SY
- 7.D. School Fee Lists for 2015-16 SY
- 7.E. 2015 Elementary/Intermediate Summer School Fee
- 7.F. Proposed Fundraising Requests
- 7.G. Request for Approval of Special Courses for SHHS
- 7.H. Request from Lake Ridge for check approval
- 7.I. Bid for E-Rate

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

- 8.A. Policies (25) for First Reading

9. NEW BUSINESS

- 9.A. Discuss possibility of moving the September board meeting from September 8 (Tuesday) to August 31 (Monday) or September 14 (Monday).

Dr. Richard Manahan

- 9.B. Discuss Date for October Board Meeting (first Monday is during Fall Break) so meeting could be changed to September 28 or October 12, 2015

- 9.C. Discuss Schedule for Superintendent's Compensation Committee

Dr. Richard Manahan

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