

## **Johnson City Board of Education Regular Meeting**

**April 6, 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 ITIS

1.C. Opening

Students from ITIS

1.D. Art work on display

Students from ITIS

1.E. Update on ITIS

James Jacobs, Principal

### **2. RECOGNITIONS**

### **3. ADOPTION OF AGENDA**

### **4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS**

### **5. REPORTS FROM SUPERINTENDENT AND STAFF**

5.A. TSBA SCOPE Conference Report

SHHS Students: Seth Sonneberger, Gopiann Shah, Logan Sizemore, Morgan Thomas and teacher Jessica Schiwitz

5.B. School Systems Lawsuit with State of Tennessee

Lee Patterson

5.C. Update on Sales Tax (PEP Report)

Pam Cox

5.D. Financial Report Ending February 28, 2015

Pam Cox

5.E. Set Tuition Rate for 2015-2016 SY

Pam Cox

5.F. Athletics Facilities Update

Keith Turner

5.G. Facilities/Building Projects Update

Dave Chupa

## **6. UNFINISHED BUSINESS**

### **7. CONSENT AGENDA**

7.A. Minutes for Special Session (Budget Review) and Regular Session (3-2-15)

7.B. Textbook Adoptions

7.C. Policies (25) for Second Reading

7.D. Request from Melissa Stukes, Mountain View, to write a check in excess of \$5,000

7.E. Proposed Fundraiser for LBMS Chorus (change in date)

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

8.A. School Assignments for Tuition Students for 2015-16 SY  
Dr. Richard Bales

8.B. Johnson City Students 2030  
Dr. Richard Bales

8.C. School Zone Assignment for 2015-16 SY  
Dr. Richard Bales

### **9. NEW BUSINESS**

### **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 Activity

### **11. COMMITTEE REPORTS**

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

### **13. MEETING DATES**

### **14. ADJOURNMENT**