

Johnson City Board of Education Regular Meeting

May 4, 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 Lake Ridge Elementary

1.C. Opening

Students from Lake Ridge

1.D. Art work on display

Students from Lake Ridge

1.E. Update on Lake Ridge

John Phillips, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. BOARD RE-ORGANIZATION

5.A. Election of Chair to serve from May 2015 through November 2016

5.B. Election of Vice Chair to serve from May 2015 through November 2016

5.C. Election of Board Secretary to serve from May 2015 through November 2016

5.D. Ethics Contract Signatures

6. REPORTS FROM SUPERINTENDENT AND STAFF

6.A. Health Risk Assessment Program (MSHA)

Rick Harbit, Susan McAuley, and Gayle Keebler

6.B. Sales Tax Report (PEP)

Pam Cox

6.C. Financial Report Ending March 31, 2015

Pam Cox

6.D. Resolution - Amended Schools One-Time Funding

Pam Cox

6.E. Athletic Facilities Update
Keith Turner

6.F. Building Projects Update
Dave Chupa

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

8.A. Minutes for April 6, 2015 Regular Session

8.B. Request from Tammy Pearce, LBMS, to write 3 checks in excess of \$5,000

8.C. Overnight Field Trip Requests

8.D. Consolidated Federal Application

8.E. Trane Controls Contract Upgrade

8.F. Proposed Fundraising Requests

8.G. Request from Sharon Pickering, North Side, to Transfer Funds

9. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

10. NEW BUSINESS

11. INFORMATION ITEMS

11.A. Board Calendar of Events

11.B. Personnel Items

11.C. Donations

12. COMMITTEE REPORTS

13. BOARD UPDATES AND DISCUSSION

14. MEETING DATES

15. ADJOURNMENT