

Johnson City Board of Education Regular Meeting

June 1, 2015 6:00 PM

Central Office

1. CALL TO ORDER AND OPENING

1.A. Call to Order and Welcome

Tim Belisle, Board Chair

1.B. Pledge of allegiance to the flag

Students from LBMS

1.C. Opening

Students from LBMS

1.D. Art work on display

Students from LBMS

1.E. Update on LBMS

Tammy Pearce, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Financial Report from Johnson City Public Schools Foundation Board

Mrs. Nancy Stanton

5.B. Update from Energy Systems Group (ESG)

Russ Nelson

5.C. Sales Tax Report (PEP)

Pam Cox

5.D. Financial Report Ending April 30, 2015

Pam Cox

5.E. FY16 Budgets Approval

Pam Cox

5.F. Internal Activity Fund Budgets, Site-Based Budgets, and Educare Budgets for the 2015-16 SY

Pam Cox

5.G. Encumbrances for the 2014-15 SY

Pam Cox

5.H. Budget Amendments FY 15
Pam Cox

5.I. FY16 Budget Discussion
Pam Cox

5.J. Athletic Facilities Update
Keith Turner

5.K. Building Projects Update
Dave Chupa

5.L. Immunizations Update
Dr. Janie Snyder and Lee Patterson

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Board Meeting Minutes

7.B. Proposed Fundraising Activities

7.C. Agreement Between Johnson City BOE and Johnson City Foundation Board

7.D. Overnight Field Trip Requests

7.E. Request from John Phillips, LR, to write a check in excess of \$5,000

7.F. Counseling Contracts (Special Education)

7.G. Personnel: Certified Non-Renewals, Certified Resignations, Certified Retirements, Certified Temporaries, Certified Temporary Academic Tutors, Certified Interims, Classified Non-Renewals, and Classified Retirements

7.H. Request from Dave Chupa for approval of Legend Fitness Weight Room Equipment

7.I. Purchase of van and truck for maintenance department

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Recommendation Regarding Updated Student Code of Conduct
Dr. Richard Bales

8.B. Appointment of Disciplinary Hearing Board
Dr. Richard Bales

8.C. Board Policies for First Reading
Dr. Richard Bales

8.D. Recommendation Regarding Granting Tenure Status (pending adequate evaluation scores when they are received) - Requires roll call vote
Dr. Richard Bales

9. NEW BUSINESS

9.A. Set Date for Annual Board Retreat

9.B. Appointment of Board Committees for the 2015-16 SY
Board Chair

9.C. Approval of Annual Calendar and Annual Agenda for 2015-16 SY

9.D. List of School Board Conferences, Conventions, and Workshops

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