

Johnson City Board of Education Regular Meeting

August 3, 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. Introduce board members from other school systems who are in attendance to critique the board meeting as part of the Tennessee School Board Association's Board of Distinction Award Program: Susan Lodal, Kingsport City Board of Education and TSBA President; Phillip McLain, Washington County Board of Education; and Jerry Anderson, Greeneville City Board of Education.

Tim Belisle, Board Chair

1.C. Pledge of allegiance to the flag

Students from Fairmont Elementary

1.D. Opening

Students from Fairmont Elementary

1.E. Art work on display

Students from Fairmont Elementary

1.F. Update on Fairmont Elementary

Carol McGill, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Project 9/12 Leadership Program

Melanie Riden-Bacon, Principal, SHHS

5.B. Update on Standards Review Process

Dr. Debra Bentley and Sherry Cockerham

5.C. Sales Tax (PEP) Report

Pam Cox

5.D. Financial Report

Pam Cox

5.E. Building Projects Update
Dave Chupa

5.F. Replacement of Langston Roof
Dave Chupa and Pam Cox

5.G. Athletic Facilities Update
Keith Turner

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Board Meeting Minutes

7.B. Board Policies (14) for Second Reading

7.C. Proposed Fundraising Activities

7.D. Overnight Field Trip Requests

7.E. Request from Dr. Melissa Stukes, Principal, Mountain View, to enter into a picture contract

7.F. Request from Dr. Sharon Pickering, Principal, North Side, to write a check in excess of \$5,000

7.G. Request from Dr. Karen Reach, Principal, Woodland, to enter into a maintenance agreement with Saratoga Tech. Inc for the Risograph copier

7.H. Health Wellness Program Amendment with Mountain States Health Alliance (MSHA)

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Memorandum of Understanding Extension for Collaborative Conferencing
Dr. Richard Bales

9. NEW BUSINESS

9.A. Grant or deny a request for a Board hearing or affirm or overturn the decision of the Disciplinary Hearing Board without a hearing, provided the Board may not impose a more severe penalty than that imposed by the DHA without first providing an opportunity for a hearing before the BOE.

Lee Patterson

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 and Booster Club Fundraisers

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT