

**Johnson City Board of Education Regular September Meeting  
August 31, 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. Moment of Silence

Tim Belisle, Board Chair

1.C. Pledge of allegiance to the flag

North Side Elementary School students

1.D. Opening

Students from North Side Elementary

1.E. Art work on display

Students from North Side Elementary

1.F. Update on North Side Elementary School

Dr. Sharon Pickering , Principal

**2. RECOGNITIONS**

**3. ADOPTION OF AGENDA**

**4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS**

4.A. Charles W. Spencer, Program Manager and Community Relations for TVA

Charles W. Spencer

4.B. Catherine O'Leary will read a thank you letter from Liberty Bell Middle School

PTSA

Catherine O'Leary

4.C. PTA Enrollment Proclamation

PTA Council Members

**5. REPORTS FROM SUPERINTENDENT AND STAFF**

5.A. Sales Tax (PEP) Report

Pam Cox

5.B. Financial Report

Pam Cox

5.C. Budget Amendment

5.D. Building Projects Update  
Dave Chupa

5.E. Athletic Facilities Update  
Keith Turner

## **6. UNFINISHED BUSINESS**

### **7. CONSENT AGENDA**

7.A. Board Meeting Minutes

7.B. Proposed Fundraising Activities

7.C. Overnight Field Trip Requests

7.D. License Agreement Between BOE and Doug Fritz

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

### **9. NEW BUSINESS**

9.A. Share Results of Superintendent's Evaluation  
Tim Belisle, Board Chair

### **10. INFORMATION ITEMS**

10.A. BOE Calendar of Events

10.B. Personnel Items

10.C. Correspondence on Behalf of the Board

10.D. Donations

10.E. PTA/Booster Clubs Proposed Fundraising Activities

### **11. COMMITTEE REPORTS**

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

### **13. MEETING DATES**

### **14. ADJOURNMENT**