

**Johnson City Board of Education Regular Meeting  
September 28, 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

1.C. Pledge of Allegiance to the Flag  
Students from Mountain View

1.D. Opening  
Students from Mountain View

1.E. Art work on display  
Students from Mountain View

1.F. Update on Mountain View Elementary School  
Dr. Melissa Stukes, Principal

**2. RECOGNITIONS**

**3. ADOPTION OF AGENDA**

**4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS**

4.A. Discuss the Education Task Force - County Commissioners Gary McAllister and  
Katie Baker  
Gary McAllister and Katie Baker

**5. REPORTS FROM SUPERINTENDENT AND STAFF**

5.A. Sales Tax (PEP) Report  
Pam Cox

5.B. Financial Report Ending August 31, 2015  
Pam Cox

5.C. Building Projects Update  
Dave Chupa

5.D. Athletic Facilities Update  
Keith Turner

5.E. Technology Update  
Dr. David Timbs

## **6. UNFINISHED BUSINESS**

6.A. License Agreement Between Johnson City Board of Education and Doug Fritz  
Doug Fritz

## **7. CONSENT AGENDA**

7.A. Approval of Minutes

7.B. Overnight Field Trip Requests

7.C. Request from James Jacobs, ITIS, to write a check in excess of \$5,000 to Scholastic, Inc.

7.D. Proposed Fundraising Activities

7.E. Request from Tammy Pearce, LBMS, to write check in excess of \$5,000

7.F. LR Site Based Budget Amendment

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

## **9. NEW BUSINESS**

9.A. Recommendations from the Superintendent's Compensation Committee  
(Superintendent's Contract will be presented at the November 2 board meeting for action by the BOE)

John Hunter, Board Vice Chair

## **10. INFORMATION ITEMS**

10.A. Calendar of Events

10.B. Personnel Items

10.C. Donations

## **11. Board Committee Reports**

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

## **13. MEETING DATES**

## **14. ADJOURNMENT**