

Johnson City Board of Education Regular Meeting
November 2, 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
Students from South Side

1.D. Opening
Students from South Side

1.E. Art work on display
Students from South Side

1.F. Update on South Side Elementary
Dr. Anne Littleford, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Recommendation Regarding Approval of Superintendent's Contract
John Hunter and Lee Patterson

5.B. Energy Systems Group (ESG) Report on Older Facilities on SHHS Campus

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

5.D. Financial Report
Pam Cox

5.E. Audit Report
Pam Cox

5.F. Facilities/Building Projects Update
Dave Chupa

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Board Meeting Minutes

7.B. Proposed Fundraising Activities

7.C. Requests from James Jacobs, ITIS, for Site Based Funds Transfer

7.D. Report of School System/School Compliance

7.E. Overnight Field Trip Requests

7.F. Requests from Mary Nell McIntyre, Cherokee, for Site Based Funds Transfer

7.G. Request from Mary Nell McIntyre, Cherokee, to write 3 checks in excess of \$5,000

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

7.I. Request from Dr. Steve Barnett, Towne Acres, for Site Based Funds Transfer

7.J. Request from Jeff Aldridge, SH AC, for Site Based Funds Transfer

7.K. Request from Tammy Pearce, LBMS, to write a check in excess of \$5,000 to Apple Computer

7.L. Request from Tammy Pearce, LBMS, for Site Based Funds Transfer

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Personnel Attaining Tenure

Dr. Richard Bales

9. NEW BUSINESS

9.A. Legislative Agenda - School Start Date

10. INFORMATION ITEMS

10.A. Board of Education Calendar of Events

10.B. Personnel Items

10.C. Correspondence on Behalf of the Board

10.D. Donations

10.E. PTA Proposed Fundraising Activities

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT