

**Johnson City Board of Education Regular Meeting
December 7, 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 Woodland Elementary School

1.D. Opening

Students from Woodland Elementary School

1.E. Art work on display

Students from Woodland Elementary School

1.F. Update on Woodland Elementary School

Dr. Karen Reach, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Transportation of ITIS Athletes

Keith Turner

5.B. State Department of Education Five Year Plan

Dr. Richard Bales

5.C. Facilities/Building Projects Update

Dave Chupa

5.D. Sales Tax (PEP) Report

Pam Cox

5.E. Financial Report Ending October 31, 2015

Pam Cox

5.F. Update on Technology Program

Dr. David Timbs

5.G. Communication for Rising Seventh Graders
Dr. Janie Snyder

6. UNFINISHED BUSINESS

6.A. Formal vote to enter into Collaborative Conferencing
Tim Belisle, Board Chair

6.B. Board Chair will appoint four (4) board members to serve on the committee to count votes (one day during week of Dec. 14-18)
Tim Belisle, Board Chair

7. CONSENT AGENDA

7.A. Approval of Minutes

7.B. Overnight Field Trip Requests

7.C. Proposed Fundraising Activities

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

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Recommendation Regarding Policies for First Reading
Dr. Richard Bales

8.B. Recommendation Regarding 2016-2017 SY Calendar
Dr. Richard Bales

9. NEW BUSINESS

9.A. Resolution Regarding School Start Dates

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 Proposed Fundraising Activities

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT