

Johnson City Board of Education Regular Meeting

January 4, 2016 6:00 PM

Central Office

1. CALL TO ORDER AND OPENING

Tim Belisle, Board Chair

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 SHHS

1.D. Opening

Students from SHHS Choir

1.E. Art work on display

Students from SHHS

1.F. Update on SHHS

Melanie Riden-Bacon, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Building Projects Update

Dave Chupa

5.B. Update on Sales Tax (PEP) Report

Pam Cox

5.C. Financial Report Ending November 30, 2015

Pam Cox

6. UNFINISHED BUSINESS

6.A. Consider Whether or Not to Allow Sixth Graders to Participate in Athletics During the 2016-17 SY

7. CONSENT AGENDA

7.A. Board Meeting Minutes

7.B. Policies for Second Reading

7.C. Proposed Fundraising Activities

7.D. Request from Melanie Riden-Bacon, SHHS, to Transfer Site Based Funds

7.E. Overnight Field Trip Requests

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Recommendation Regarding Management Team Members for the Collaborative Conferencing Process

Dr. Richard Bales

9. NEW BUSINESS

10. INFORMATION ITEMS

10.A. BOE Calendar of Events

10.B. Personnel Items

10.C. Correspondence On Behalf of the BOE

10.D. Donations

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT