

Johnson City Board of Education Regular Meeting

March 7, 2016 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 Cherokee Elementary

1.D. Opening

Students from Cherokee Elementary

1.E. Art work on display

Students from Cherokee Elementary

1.F. Update on Cherokee Elementary

Mary Nell McIntyre, 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 for January 2016

Pam Cox

5.C. Financial Report Ending January 31, 2016

Pam Cox

5.D. City of Johnson City Comprehensive Annual Financial Report - 2014/15 City of Johnson City Audit

5.E. Safety Report

Dr. Greg Wallace

5.F. Comprehensive Communication Plan

Dr. Debra Bentley

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Approval of Minutes

7.B. Proposed Fundraising Activities

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

7.D. Overnight Field Trip Requests

7.E. 2016-2017 Fee Lists

7.F. Application for Approval of Special Courses for SHHS (State & Local History)

7.G. Request from John Phillips, Lake Ridge, to write a check in excess of \$5,000

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Recommendation Regarding School Zone Re-Assignment from Woodland to North Side

Dr. Richard Bales

8.B. Recommendation Regarding Policies on First Reading

9. NEW BUSINESS

10. INFORMATION ITEMS

10.A. BOE Calendar of Events

10.B. Personnel Items

10.C. Correspondence on Behalf of the Board

10.D. Donations

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT