

Johnson City Board of Education Regular Meeting

April 4, 2016 6:00 PM

Central Office Board Room

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 ITIS

1.D. Opening

Students from ITIS

1.E. Art work on display

Students from ITIS

1.F. Update on Indian Trail Intermediate School

James Jacobs, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. SCOPE (Student Congress on Policies in Education) - Colin Wharton (11th grade), Olivia McGowan (11th grade), Seth Sonneberger (12th grade), Chloe Ford (12th grade), and sponsor Jessica Schiwitz (teacher at SHHS)

Colin Wharton (gr. 11), Olivia McGowan (gr.11), Seth Sonneberger (gr. 12), and Chloe Ford (gr. 12)

5.B. Building Projects Update

Dave Chupa

5.C. Sales Tax (PEP) Report Ending February 29, 2016

Pam Cox

5.D. Financial Report Ending February 29, 2016

Pam Cox

5.E. Adult Education Update

Dr. Janie Snyder

5.F. Aspiring Administrators Update
Dr. Richard Bales

5.G. Instructional Technology Update
Dr. David Timbs

6. UNFINISHED BUSINESS

6.A. 2016-2017 SY Budget
Dr. Richard Bales and Pam Cox

7. CONSENT AGENDA

7.A. Approval of Minutes

7.B. Approval of Policies on Second Reading

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

7.D. Overnight Field Trip Requests

7.E. Request from Dr. Melissa Stukes, Mountain View, to write a check in excess of \$5,000

7.F. Proposed Fundraising Activities

7.G. Approval for a Summer Jr. Chef Academy for rising 6th, 7th, & 8th graders

7.H. Request from Melony Surrent to purchase Managed Internet/VoIP Services from ENA via the Metro-Nashville contract

7.I. Request from Keith Turner to accept a five-year contract with Coke to be the exclusive provider for vending and concessions

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Recommendation Regarding Tuition Rates for the 2016-2017 SY
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 Board

10.D. Donations

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT