

Johnson City Board of Education Regular Meeting

June 6, 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 LBMS

1.D. Opening

Students from LBMS

1.E. Art work on display

Students from LBMS

1.F. Update on LBMS

Tammy Pearce, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Financial Report from J.C. Schools Foundation Board

Nancy Stanton, JCS Foundation Board President

5.B. Building Projects Update

Dave Chupa

5.C. SHHS Gym Sound System

Kathy Hall, Dave Chupa, Joe Barnes, Keith Turner

5.D. PEP- Sales Tax Report Ending April 30, 2016

Pam Cox

5.E. Financial Report Ending April 30, 2016

Pam Cox

5.F. General Purpose School Fund Budget, State Projects Budget, Federal Projects Budget, and School Food Service Budget for the 2016-17 SY

5.G. Internal Activity Fund Budgets, Site-Based Budgets, and Educare Budgets for the 2016-17 SY

Pam Cox

5.H. Encumbrances for the 2015-16 SY

Pam Cox

5.I. Budget Amendment for 2015-2016 SY

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Approval of Minutes

7.B. Contract between Johnson City Board of Education and Frontier Health

7.C. Counseling Contracts

7.D. Proposed Fundraising Activities

7.E. Differentiated Pay Plan

7.F. Coordinated School Health Budget for 2016-2017 SY

7.G. Adoption of Textbook for CTE Child Care Program

7.H. Overnight field trip request #1 for LBMS Track Team

7.I. Proposed 2016-2017 Trane Controls Service Contract

Joe Barnes

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

Dr. Richard Bales

8.A. Recommendation Regarding Tenure Eligible 2016 Pending Evaluation

8.B. Recommendation Regarding Policies for First Reading

8.C. Recommendation Regarding Appointment of Disciplinary Hearing Board

8.D. Recommendation Regarding 2016-2017 Student Code of Conduct and JCS Technology Acceptable Usage Agreement

9. NEW BUSINESS

9.A. BOE Annual Calendar and Annual Agenda

9.B. List of BOE Conferences, Conventions, and Workshops

10. INFORMATION ITEMS

10.A. BOE Calendar of Events

10.B. Personnel: Certified Non-Renewals, Certified Resignations, Certified Retirements, Certified Temporaries, Certified Temporary Academic Tutors, Certified Interims, Classified Non-Renewals, and Classified Retirements

Lee Patterson

10.C. Donations

10.D. PTA (Lake Ridge) Proposed Fundraising Activities (2)

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT