

**Johnson City Board of Education Regular Meeting  
August 1, 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 North Side Elementary

1.D. Opening

Students from North Side Elementary

1.E. Art work on display

Students from North Side Elementary

1.F. Update on North Side Elementary School

Dr. Sharon Pickering, 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. Sales Tax (PEP) Update

Pam Cox

5.C. Financial Report Ending June 30, 2016

Pam Cox

5.D. Approval of Agreement for On-Site/Near Site Clinic

Pam Cox

5.E. Instructional Technology Update

Dr. David Timbs

5.F. Superintendent's Information

Dr. Richard Bales

## **6. UNFINISHED BUSINESS**

### **7. CONSENT AGENDA**

7.A. Approval of Minutes

7.B. Overnight Field Trip Requests

7.C. Policies for Second Reading: 5.601 and 5.802

7.D. Proposed Fundraising Activities

7.E. Request from Melanie Riden-Bacon, SHHS, for Approval of Endorsement Codes

7.F. Request from Dr. Karen Reach, Woodland, to enter into a maintenance agreement with Saratoga Tech. Inc for the Risograph machine

7.G. Request from Dr. Karen Reach, Woodland, to enter into a picture and yearbook contract with Interstate Studio

7.H. Agreement Between the Johnson City Schools Board of Education and the Johnson City Public Schools Foundation, Inc. to allow the Foundation to conduct the BEST! Card Sales (active sales by Foundation throughout calendar year 2017 with student sales during October - November 2016)

## **8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION**

### **9. NEW BUSINESS**

9.A. Vote of Support for Kathy Hall as Treasurer of Tennessee School Boards Association (TSBA)

### **10. INFORMATION ITEMS**

10.A. Board Calendar of Events

10.B. Personnel Items

10.C. Correspondence on Behalf of the Board

10.D. Board Committees 2016-2017 SY (Current committee assignments. New committees will be appointed at the December 2016 board meeting after the November election.)

10.E. Donations

10.F. PTA Proposed Fundraising Activities

### **11. COMMITTEE REPORTS**

### **12. BOARD UPDATES AND DISCUSSION**

### **13. MEETING DATES**

## **14. ADJOURNMENT**