

Johnson City Board of Education Regular Meeting
September 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 Fairmont Elementary

1.D. Opening
Students from Fairmont Elementary

1.E. Art Work on Display
Students from Fairmont Elementary

1.F. Update on Fairmont Elementary School
Carol McGill, Principal

2. RECOGNITIONS

2.A. Resolution Honoring Dr. Richard Bales
Tim Belisle, Board Chair

2.B. Recognitions

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

4.A. PTA Membership Enrollment Emphasis Months Proclamation
Tim Belisle, Board Chair

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Future of Capital Funding
Pete Peterson, Bob Wilson, Mayor Dan Eldridge, Mitch Meredith

5.B. Building Projects Update
Dave Chupa

5.C. Update on Sales Tax - PEP
Pam Cox

5.D. Financial Report Ending July 31, 2016

Pam Cox

5.E. Budget Amendment #1 for FY 17

Pam Cox

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Board of Education Meeting Minutes

7.B. Proposed Fundraising Activities

7.C. Overnight Field Trip Requests

7.D. Request from John Phillips, LR, to write a check in excess of \$5,000

7.E. Request from Dr. David Timbs for approval of district 3-year contract with Capstone myON digital reading program

7.F. Addendum to Superintendent's Contract

John Hunter, Board Vice Chair

7.G. Request from Dr. Stukes, Mountain View, to accept portrait bid

7.H. Request #2 from John Phillips, LR, to write a check in excess of \$5,000

7.I. Request from Mel Riden-Bacon, SHHS, to write checks in excess of \$5,000

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Recommendation Regarding Work Ethic Diploma

Dr. Richard Bales

8.B. Recommendation Regarding Five-Year Plan

Dr. Richard Bales

9. NEW BUSINESS

9.A. Share Results of Superintendent's Evaluation

Tim Belisle, Board Chair

10. INFORMATION ITEMS

10.A. Board Calendar of Events

10.B. Correspondence on Behalf of the Board

10.C. Donations

10.D. Proposed Fundraising Activity from Booster Club and PTA

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT