

## **Johnson City Board of Education Regular Meeting**

**October 10, 2016 7:00 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 Mountain View Elementary

1.D. Opening

Students from Mountain View Elementary

1.E. Art work on display

Students from Mountain View Elementary

1.F. Update on Mountain View Elementary School

Dr. Melissa Stukes, 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

Pam Cox

5.C. Financial Report Ending August 31, 2016

Pam Cox

5.D. Internal Activity Fund Audit 2015-2016

Pam Cox

### **6. UNFINISHED BUSINESS**

### **7. CONSENT AGENDA**

7.A. Board of Education Meeting Minutes

7.B. Overnight Field Trip Requests

7.C. Accept Low Bid for CTC Main Entrance Vestibule

7.D. Proposed Fundraising Activities

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

7.F. Request from Mel Riden-Bacon, SHHS, to write a check in excess of \$5,000

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

8.A. Recommendation Regarding Policy on First Reading

Dr. Richard Bales

## **9. NEW BUSINESS**

9.A. Tennessee School Boards Association (TSBA) Superintendent Search

## **10. INFORMATION ITEMS**

10.A. Board Calendar of Events

10.B. Personnel Items

10.C. Correspondence on Behalf of the Board

10.D. Donations

10.E. PTA Proposed Fundraising Activity

## **11. COMMITTEE REPORTS**

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

## **13. MEETING DATES**

## **14. ADJOURNMENT**