

Johnson City Board of Education Regular Meeting
November 14, 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 South Side

1.D. Opening
Students from South Side

1.E. Art work on display
Students from South Side

1.F. Update on South Side
Dr. Anne Littleford, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

4.A. Report from Teresa Battle
Teresa Battle

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Building Projects Update
Dave Chupa

5.B. Bid for North Side Casework Project (Low bidder is Trademark of VA., Inc.)
Dave Chupa

5.C. Payment to Axis Security, Inc.
Dave Chupa

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

5.E. Financial Report Ending September 30, 2016
Pam Cox

5.F. Instructional Technology Update
Dr. David Timbs

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Board of Education Meeting Minutes

7.B. Overnight Field Trip Requests

7.C. Policy 1.704 for Second Reading

7.D. Proposed Fundraising Activities

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. 2017-2018 SY Calendar
Dr. Richard Bales

8.B. Memorandum of Understanding Between the Johnson City Board of Education
and the Johnson City Education Association
Dr. Richard Bales and Dave Chupa

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

10.E. Proposed fundraising request #1 from Woodland PTA

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT