

**Johnson City Board of Education Regular Meeting  
December 5, 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 Woodland Elementary School

1.D. Opening

Students from Woodland Elementary School

1.E. Art work on display

Students from Woodland Elementary School

1.F. Update on Woodland Elementary Schools

Dr. Karen Reach, Principal

**2. RECOGNITIONS**

**3. ADOPTION OF AGENDA**

**4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS**

4.A. Election of Board Officers

4.B. Board Members' Ethics Contract

**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 October 31, 2016

Pam Cox

**6. UNFINISHED BUSINESS**

6.A. Discuss SHHS 2017 Graduation

Melanie Riden-Bacon and Dr. Richard Bales

**7. CONSENT AGENDA**

7.A. Board of Education Meeting Minutes

7.B. 5-year Contract with Instructure  
Dr. David Timbs

7.C. Request from Carol McGill, Fairmont, to write a check in excess of \$5,000

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

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

### **9. NEW BUSINESS**

9.A. Adopt Criteria for Superintendent Search as presented by the Tennessee School Boards Association (TSBA)

### **10. INFORMATION ITEMS**

10.A. BOE Calendar of Events

10.B. Personnel Items

10.C. Donations

### **11. COMMITTEE REPORTS**

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

### **13. MEETING DATES**

### **14. ADJOURNMENT**