

Johnson City Board of Education Regular Meeting
January 3, 2017 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 SHHS

1.D. Opening
Students from SHHS Chorus

1.E. Art work on display
Students from SHHS

1.F. Update on SHHS
Melanie Riden-Bacon, 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 November 30, 2016
Pam Cox

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Minutes for December 5, 2016 Regular Session

7.B. Overnight Field Trip Requests

7.C. Online Course Guidelines for SHHS

7.D. Proposed Fundraising Activities

7.E. Request from Dr. Melissa Stukes, Principal, MV, to write a check in excess of \$5,000

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Recommendation Regarding Policies on First Reading

9. NEW BUSINESS

9.A. Board Committee Assignments

Tim Belisle, Board Chair

10. INFORMATION ITEMS

10.A. BOE Calendar of Events

10.B. Donations

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT