

**Johnson City Board of Education Regular Meeting
February 6, 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 Towne Acres

1.D. Opening and Update on Towne Acres Elementary School

Students from Towne Acres and Principal, Dr. Steve Barnett

1.E. Art work on display

Students from Towne Acres

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Audit Report for FY 16

Tara Fenner, from Blackburn, Childers & Steagall, CPAs

5.B. Strength Coach Update

Keith Turner, Jackson Rhudy, Stacy Carter

5.C. Building Projects Update

Dave Chupa

5.D. Update on Sales Tax - PEP

Pam Cox

5.E. Financial Report Ending December 31, 2016

Pam Cox

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Approval of Minutes

7.B. Overnight Field Trip Requests

7.C. Approval of Policies on Second Reading

7.D. Proposed Fundraising Activities

7.E. Request from Melanie Riden-Bacon, SHHS, to write 4 checks in excess of \$5,000

7.F. Request from Jeff Aldridge, SHHS AC, to transfer \$10,500 from Instructional Supplies and Materials to Regular Instructional Equipment (to purchase additional laptops and laptop carts for the AC

7.G. Request from Jeff Aldridge, SHHS AC, to write a check in excess of \$10,000 to move the funds from Instructional Supplies and Materials to Regular Instructional Equipment

7.H. Request from Dr. Julia Decker, SHHS CTE, for Junior Chef Academy

7.I. Request from John Phillips, Lake Ridge, to move \$3,500 from Site Base Contracted Services fund to Site Base Regular Instruction Equipment fund

7.J. Approval to Purchase System-Wide Custodial Equipment
Joe Barnes

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Recommendation Regarding Granting of Tenure
Dr. Richard Bales

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. Copy of Letter of Intent to Apply for a TN Public Charter School - 2017

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT