

Johnson City Board of Education Regular Meeting

March 2, 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 Cherokee Elementary

1.D. Opening

Students from Cherokee Elementary

1.E. Art work on display

Students from Cherokee Elementary

1.F. Update on Cherokee Elementary

Mary Nell McIntyre, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Report from Tennessee School Boards Association regarding the Superintendent's Search

Randall Bennett

5.B. Building Projects Update

Dave Chupa

5.C. Update on Sales Tax - PEP

Pam Cox

5.D. Financial Report Ending January 31, 2017

Pam Cox

5.E. Instructional Technology Update

Dr. David Timbs

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Approval of Minutes

7.B. Overnight Field Trip Requests

7.C. School Fee Lists for 2017-18 SY

7.D. Educare Fee List for 2017-18 SY

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

7.F. Proposed Fundraising Activities

7.G. Request from John Phillips, Principal, Lake Ridge, to write a check in excess of \$5,000

7.H. Items to be Declared Surplus

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Recommendation Regarding Policies for First Reading
Dr. Richard Bales

8.B. Recommendation Regarding Tuition for the 2017-2018 SY
Dr. Richard Bales

9. NEW BUSINESS

10. INFORMATION ITEMS

10.A. BOE Calendar of Events

10.B. Personnel Items

10.C. Donations

10.D. Proposed Fundraising Activity #1 from Woodland PTA

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT