

Johnson City Board of Education Regular Meeting

April 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 ITIS

1.D. Opening

Students from ITIS

1.E. Art work on display

Students from ITIS

1.F. Update on Indian Trail Intermediate School

James Jacobs, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Report on SCOPE (Student Congress on Policies in Education) Conference
Students from SHHS who attended the conference: Colin Wharton, Olivia McGowan,
Abby Knox, and David Thomas. Jessica Schiwitz, teacher, was their chaperone.

5.B. Building Projects Update

Dave Chupa

5.C. Update on Sales Tax - PEP

Pam Cox

5.D. Financial Report Ending February 28, 2017

Pam Cox

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Approval of Minutes

7.B. Proposed Fundraising Activities

7.C. Policies for Second Reading

7.D. Overnight Field Trip Requests

7.E. Purchase of Mini Excavator for Maintenance

7.F. Request from Melanie Riden-Bacon, SHHS, to write checks (3) in excess of \$5,000

7.G. Purchase of 3 Self-Contained Dental Treatment Units (\$20,643) from Perkins Funds

7.H. Addendum to Consent Agenda

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Recommendation Regarding Tuition Rates for the 2017-2018 SY

Dr. Richard Bales

8.B. Recommendation Regarding the Five-Year Strategic Plan (2017-2022)

Dr. Richard Bales

9. NEW BUSINESS

9.A. Consideration of Superintendent's Contract

Tim Belisle, Board Chair

10. INFORMATION ITEMS

10.A. BOE Calendar of Events

10.B. Personnel Items

10.C. Correspondence on Behalf of the Board

10.D. Donations

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT