

## **Johnson City Board of Education Regular Meeting**

**May 1, 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 Lake Ridge Elementary

1.D. Opening

Students from Lake Ridge Elementary

1.E. Art work on display

Students from Lake Ridge Elementary

1.F. Update on Lake Ridge Elementary School

John Phillips, Principal/Dr. Josh Simmons, Assistant 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 March 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. Request from Dr. Sharon Pickering, North Side, to transfer site-based funds

7.C. Request from Tammy Pearce, LBMS, to transfer site-based funds

7.D. Requests from Melanie Riden-Bacon, SHHS, to transfer site-based funds

7.E. Proposed Fundraising Activities

7.F. Cherokee Budget Amendment to Site-Based Funds

7.G. Transfer Application Form for 2017-2018 SY

7.H. Request from Tammy Pearce, LBMS, to write two (2) checks in excess of \$5,000

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

7.J. Consolidated Federal Application

Dr. Robbie Anderson

7.K. Application for Special Course at SHHS - State and Local History

Dr. Roger Walk

7.L. Request from James Jacobs, ITIS, to transfer site-based funds

7.M. Request from James Jacobs, ITIS, to write a check in excess of \$5,000

7.N. Request from Dr. Julia Decker, CTC, to transfer site-based funds

7.O. Overnight Field Trip Requests

7.P. Request from Dr. Karen Reach, Woodland, to transfer site-based funds

7.Q. Request from Jeff Aldridge, AC, to transfer site-based funds

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

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

Dr. Richard Bales

## **9. NEW BUSINESS**

9.A. Set Date for Annual School Board Retreat

Tim Belisle, Board Chair

## **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**