

Johnson City Board of Education Regular Meeting

June 5, 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 LBMS

1.D. Opening

Students from LBMS

1.E. Art work on display

Students from LBMS

1.F. Update on LBMS

Tammy Pearce, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Financial Report from Johnson City Schools Foundation Board

Amy Stover, President

5.B. International Baccalaureate Update

5.C. Building Projects Update

Dave Chupa

5.D. Update on Sales Tax - PEP

Pam Cox

5.E. Financial Report Ending April 30, 2017

Pam Cox

5.F. Approval of the 2017-2018 SY Budget

Pam Cox

5.G. Recommendation Regarding Per Diem for 2017-2018 SY

Pam Cox

5.H. Approval of Internal Activity Fund Budgets, Site-Based Budgets, and Educare Budgets for the 2017-2018 SY

Pam Cox

5.I. Approval of Encumbrances for the 2016-2017 SY

Pam Cox

5.J. 2016-2017 Budget Amendments for: General Purpose School Fund, School Federal Projects Fund, School State Projects Fund, School Food Service Fund.

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Approval of Minutes

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

7.C. Proposed Fundraising Activities

7.D. HEROES Contract for the 2017-2018 School Year

7.E. Overnight Field Trip Requests

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

7.G. Changes to the Student Code of Conduct for the 2017-2018 SY

Lee Patterson

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

9. NEW BUSINESS

9.A. Recommendation Regarding Disciplinary Hearing Board for the 2017-2018 SY

9.B. Recommendation Regarding Collaborative Conferencing Management Team for the 2017-2018 SY

9.C. BOE Annual Agenda and Annual Calendar

9.D. List of Board Conferences and Conventions

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. PTA Proposed Fundraising Activities

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT