

**Johnson City Board of Education Regular Meeting
August 7, 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 North Side Elementary

1.D. Opening

Students from North Side Elementary

1.E. Art work on display

Students from North Side Elementary

1.F. Update on North Side

Dr. Sharon Pickering, Principal

2. RECOGNITIONS

Dr. Debra Bentley

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

Tim Belisle, Board Chair

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Building Projects Update

Dr. Roger Walk

5.B. Liberty Bell™s Cafeteria and Gymnasium Update

Tim Shaw and Tom Shanks

5.C. Update on Sales Tax - PEP

Leia Valley

5.D. Financial Report Ending June 30, 2017

Leia Valley

5.E. Technology Update

Dr. David Timbs & Amy Stover

6. UNFINISHED BUSINESS

6.A. WFTEADA and Bond Proceeds
Leia Valley

7. CONSENT AGENDA

7.A. Approval of Minutes

7.B. 401 Liberty Bell Blvd. Property
Dr. Steve Barnett

7.C. Head Start Contract
Dr. Robbie Anderson

7.D. Proposed Fundraiser Activity

7.E. 2017-2018 Supplemental Salary Scale
Leia Valley

7.F. Revised Hourly Salary Scale for 2017-2018 SY
Leia Valley

7.G. Request Meal Increase for 2017-2018 SY
Karen McGahey

7.H. Request from FM to write check over \$5,000

7.I. Request from SHHS to write seven checks over \$5,000

7.J. Request from North Side to Transfer Funds

7.K. ITIS Fee Request for STEAM Academy

7.L. Overnight Field Trip Requests

7.M. Coordinated School Health Budget 2017-2018 SY.
Dr. Greg Wallace

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

9. NEW BUSINESS

9.A. Kathy Hall TSBA President-Elect Nomination

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 Fundraiser Activities

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT