

**Johnson City Board of Education Regular Meeting  
October 9, 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 MV

1.D. Opening

Students from MV

1.E. Art work on display

Students from MV

1.F. Update on MV

Dr. Melissa Stukes, Principal

**2. RECOGNITIONS**

**3. ADOPTION OF AGENDA**

**4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS**

**5. REPORTS FROM SUPERINTENDENT AND STAFF**

5.A. Instructional Technology Report

Dr. David Timbs

5.B. Building Projects Update

Dr. Roger Walk

5.C. Update on Sales Tax - PEP

Leia Valley

5.D. Financial Report Ending August 31, 2017

Leia Valley

5.E. 2017-2018 Budget Amendment #1

**6. UNFINISHED BUSINESS**

**7. CONSENT AGENDA**

7.A. Board of Education Meeting Minutes

7.B. Internal School Fund Audit for 2016-2017  
Leia Valley

7.C. SHHS Request to write checks over \$5,000

7.D. Proposed Fundraising Activities

7.E. Overnight Field Trip Requests

7.F. Annexation Assignments LR  
Cindy Lawson

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

### **9. NEW BUSINESS**

9.A. School Funding Discussion

### **10. INFORMATION ITEMS**

10.A. Board Calendar of Events

10.B. Personnel Items

10.C. Donations

### **11. COMMITTEE REPORTS**

### **12. BOARD UPDATES AND DISCUSSION**

### **13. MEETING DATES**

### **14. ADJOURNMENT**