

**Johnson City Board of Education Regular Meeting
November 6, 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 South Side

1.D. Opening

Students from South Side

1.E. Art work on display

Students from South Side

1.F. Update on South Side

Dr. Anne Littleford, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Building Projects Update

Dr. Walk

5.B. Report of School System / School Compliance

Cindy Lawson

5.C. Update on Sales Tax - PEP

Leia Valley

5.D. Financial Report Ending September 30, 2017

Leia Valley

5.E. SHHS Graduation

Todd Barnett

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

- 7.A. Board of Education Meeting Minutes
- 7.B. Appointment of Textbook Selection Committees
Dr. Robbie Anderson
- 7.C. Request from Cherokee to purchase a lofted barn for storage
Mary Nell McIntyre
- 7.D. Science Hill's Request to write checks over \$5,000
- 7.E. Woodland's Request to write checks over \$5,000
- 7.F. Woodland Elementary requests approval to transfer Site-Based funds.
- 7.G. Woodland Elementary School's maintenance agreement with Saratoga Technologies
- 7.H. Overnight Field Trip Requests
- 7.I. Proposed Fundraising Activities
- 7.J. Johnson City Public Schools Foundation Proposed Fundraiser Activity Request
- 7.K. Trane Building Advantage 5 year Service Agreement
- 7.L. ACT Contract

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

- 8.A. Recommendation for Tenure 2017

9. NEW BUSINESS

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