

**Johnson City Board of Education Regular Meeting
December 4, 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 Woodland

1.D. Opening

Students from Woodland

1.E. Art work on display

Students from Woodland

1.F. Update on Woodland

Dr. Karen Reach, Principal

2. RECOGNITIONS

Dr. Debra Bentley

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

4.A. Election of Board Officers

4.B. Board Members' Ethics Contract

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Building Projects Update

Dr. Roger Walk

5.B. Update on Sales Tax - PEP

Leia Valley

5.C. Financial Report Ending October 31, 2017

Leia Valley

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Board of Education Meeting Minutes

7.B. New Pharmacology Course

Dr. Robbie Anderson

7.C. Science Hill Pharmacology Textbook Adoption

Dr. Robbie Anderson

7.D. Trane Chiller Cooling Tower Agreement

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

7.F. Request from MV to write a check over \$5,000

7.G. Request from SHHS to write a check over \$5,000

7.H. Request from SHHS to transfer funds

7.I. Overnight Field Trip Requests

7.J. Proposed Fundraiser Activities

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. First Reading - Policies - Section 1 (School Board Operations), Section 3 (Support Services) & Section 4 (Instructional Programs)

Dr. Steve Barnett

9. NEW BUSINESS

10. INFORMATION ITEMS

10.A. Personnel Items

10.B. Correspondence on Behalf of the Board

10.C. BOE Calendar of Events

10.D. Donations

10.E. SHHS JROTC Drill Team has been invited to compete in the Army Drill Nationals

10.F. PTA Proposed Fundraiser Activity Woodland Winter Carnival

10.G. PTA Proposed Fundraiser Activity Indian Trail

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT