

**Johnson City Board of Education Regular Meeting
January 4, 2018 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 SHHS

1.D. Opening

Students from SHHS

1.E. Art work on display

Students from SHHS

1.F. Update on SHHS

Todd Barnett, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

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 November 30, 2017

Leia Valley

5.D. Annexation Assignments for Lake Ridge

Cindy Lawson

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Board of Education Meeting Minutes

7.B. Overnight Field Trip Requests

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

7.D. Proposed Fundraiser Activities

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

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

Dr. Barnett

9. NEW BUSINESS

9.A. Board Committee Assignments

10. INFORMATION ITEMS

10.A. BOE Calendar of Events

10.B. Correspondence on Behalf the Board

10.C. Donations

10.D. Personnel Items

11. BOARD UPDATES AND DISCUSSION

12. MEETING DATES

13. ADJOURNMENT