

Johnson City Board of Education Regular Meeting

March 5, 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 CH

1.D. Opening

Students from CH

1.E. Art work on display

Students from CH

1.F. Update on CH

Mary Nell McIntyre, 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 January 31, 2018

Leia Valley

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Approval of Minutes

7.B. Overnight Field Trip Requests

7.C. Proposed Fundraising Activities

7.D. PTA Proposed Fundraising Activities

7.E. MV Request To Transfer Funds

7.F. SHHS Topper Academy Request To Transfer Funds

7.G. LR Requests to write a check over \$5,000

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

7.I. Topper Academy Odyssey Ware Licenses

Dr. David Timbs

7.J. Request South Side Elementary Elevator Controller Replacement

Joe Barnes

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Recommendation Regarding Tuition for the 2018-2019 SY

Dr. Steve Barnett

8.B. Architect & Scope of Work

Dr. Steve Barnett

9. NEW BUSINESS

10. INFORMATION ITEMS

10.A. BOE Calendar of Events

10.B. Correspondences on Behalf of Board of Education

10.C. Personnel Items

10.D. Donations

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT