



Johnson City Board of Education Regular Meeting

January 5, 2015

The Johnson City Board of Education met in regular session on January 5, 2015, at 6:00 PM in the Board Room at the Central Office.

Attendance Taken at 6:00 PM.

Mr. Tim Belisle: Present
Sheila Cox: Absent
Mr. Tom Hager: Present
Mrs. Kathy Hall: Present
Mr. John Hunter: Present
Dr. Richard Manahan: Present
Lottie Ryans: Present

Present: 6, Absent: 1.

1. CALL TO ORDER AND OPENING

- A. Call to Order and Welcome
- B. Pledge of allegiance to the flag
- C. Opening
- D. Art work on display
- E. Update on Topper Flex Time

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

- A. Facilities Update
- B. Athletic Facilities Update
- C. Update on Sales Tax and Bond Monies
- D. Financial Report Ending November 30, 2014
- E. Update on SHHS International Baccalaureate (IB) Program

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

motion to approve passed with a motion by Lottie Ryans and a second by Mr. John Hunter.

Mr. Tim Belisle: YES
Sheila Cox: Absent
Mr. Tom Hager: YES
Mrs. Kathy Hall: YES

Mr. John Hunter: YES

Dr. Richard
Manahan: YES

Lottie Ryans: YES

YES: 6, NO: 0, Absent: 1

A. Minutes for December 1, 2014 Meeting

B. Overnight Field Trip Requests

C. Proposed Fundraising Activities

D. Policies (23) for Second Reading

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

9. NEW BUSINESS

A. Set date for Mid-Winter Board Retreat

B. Review Policy 1.200 Method of Election of Officers

10. INFORMATION ITEMS

A. Board Calendar of Events

B. Personnel Items

C. Correspondence on Behalf of the Board

D. Donations

E. PTA Proposed Fundraising Request

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT

Chairman

Board Secretary