



Johnson City Board of Education Regular Meeting

November 2, 2015

The Johnson City Board of Education met in regular session on November 2, 2015, at 6:00 PM in the Board Room at the Central Office.

Attendance Taken at 2:11 PM.

Mr. Tim Belisle: Present
Sheila Cox: Present
Mr. Tom Hager: Present
Mrs. Kathy Hall: Present
Mr. John Hunter: Present
Dr. Richard Manahan: Present
Lottie Ryans: Present
Present: 7.

1. CALL TO ORDER AND OPENING

- A. Call to Order and Welcome
- B. Moment of Silence
- C. Pledge of allegiance to the flag
- D. Opening
- E. Art work on display
- F. Update on South Side Elementary

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

- A. Recommendation Regarding Approval of Superintendent's Contract
- B. Energy Systems Group (ESG) Report on Older Facilities on SHHS Campus
- C. Sales Tax (PEP) Report
- D. Financial Report
- E. Audit Report
- F. Facilities/Building Projects Update

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

- A. Board Meeting Minutes
- B. Proposed Fundraising Activities
- C. Requests from James Jacobs, ITIS, for Site Based Funds Transfer

- D. Report of School System/School Compliance
 - E. Overnight Field Trip Requests
 - F. Requests from Mary Nell McIntyre, Cherokee, for Site Based Funds Transfer
 - G. Request from Mary Nell McIntyre, Cherokee, to write 3 checks in excess of \$5,000
 - H. Request from Tammy Pearce, LBMS, to write a check in excess of \$5,000 to GovConnect
 - I. Request from Dr. Steve Barnett, Towne Acres, for Site Based Funds Transfer
 - J. Request from Jeff Aldridge, SH AC, for Site Based Funds Transfer
 - K. Request from Tammy Pearce, LBMS, to write a check in excess of \$5,000 to Apple Computer
 - L. Request from Tammy Pearce, LBMS, for Site Based Funds Transfer
- 8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION**
- A. Personnel Attaining Tenure
- 9. NEW BUSINESS**
- A. Legislative Agenda - School Start Date
- 10. INFORMATION ITEMS**
- A. Board of Education Calendar of Events
 - B. Personnel Items
 - C. Correspondence on Behalf of the Board
 - D. Donations
 - E. PTA Proposed Fundraising Activities
- 11. COMMITTEE REPORTS**
- 12. BOARD UPDATES AND DISCUSSION**
- 13. MEETING DATES**
- 14. ADJOURNMENT**

Chairman

Board Secretary