



Johnson City Board of Education Regular Meeting

September 6, 2016

The Johnson City Board of Education met in regular session on September 6, 2016, at 6:00 PM in the Board Room at the Central Office.

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 Fairmont Elementary School

2. RECOGNITIONS

- A. Resolution Honoring Dr. Richard Bales
- B. Recognitions

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

- A. PTA Membership Enrollment Emphasis Months Proclamation

5. REPORTS FROM SUPERINTENDENT AND STAFF

- A. Future of Capital Funding
- B. Building Projects Update
- C. Update on Sales Tax - PEP
- D. Financial Report Ending July 31, 2016
- E. Budget Amendment #1 for FY 17

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

- A. Board of Education Meeting Minutes
- B. Proposed Fundraising Activities
- C. Overnight Field Trip Requests
- D. Request from John Phillips, LR, to write a check in excess of \$5,000
- E. Request from Dr. David Timbs for approval of district 3-year contract with Capstone myON digital reading program
- F. Addendum to Superintendent's Contract
- G. Request from Dr. Stukes, Mountain View, to accept portrait bid
- H. Request #2 from John Phillips, LR, to write a check in excess of \$5,000
- I. Request from Mel Riden-Bacon, SHHS, to write checks in excess of \$5,000

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

- A. Recommendation Regarding Work Ethic Diploma
- B. Recommendation Regarding Five-Year Plan
- 9. **NEW BUSINESS**
 - A. Share Results of Superintendent's Evaluation
- 10. **INFORMATION ITEMS**
 - A. Board Calendar of Events
 - B. Correspondence on Behalf of the Board
 - C. Donations
 - D. Proposed Fundraising Activity from Booster Club and PTA
- 11. **COMMITTEE REPORTS**
- 12. **BOARD UPDATES AND DISCUSSION**
- 13. **MEETING DATES**
- 14. **ADJOURNMENT**

Chairman

Board Secretary