



## **Johnson City Board of Education Regular Meeting**

March 2, 2017

The Johnson City Board of Education met in regular session on March 2, 2017, 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 Cherokee Elementary

### **2. RECOGNITIONS**

### **3. ADOPTION OF AGENDA**

### **4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS**

### **5. REPORTS FROM SUPERINTENDENT AND STAFF**

- A. Report from Tennessee School Boards Association regarding the Superintendent's Search
- B. Building Projects Update
- C. Update on Sales Tax - PEP
- D. Financial Report Ending January 31, 2017
- E. Instructional Technology Update

### **6. UNFINISHED BUSINESS**

### **7. CONSENT AGENDA**

- A. Approval of Minutes
- B. Overnight Field Trip Requests
- C. School Fee Lists for 2017-18 SY
- D. Educare Fee List for 2017-18 SY
- E. Request from Melanie Riden-Bacon, Principal, SHHS, to write four (4) checks in excess of \$5,000
- F. Proposed Fundraising Activities
- G. Request from John Phillips, Principal, Lake Ridge, to write a check in excess of \$5,000
- H. Items to be Declared Surplus

### **8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION**

- A. Recommendation Regarding Policies for First Reading
- B. Recommendation Regarding Tuition for the 2017-2018 SY

**9. NEW BUSINESS**

**10. INFORMATION ITEMS**

A. BOE Calendar of Events

B. Personnel Items

C. Donations

D. Proposed Fundraising Activity #1 from Woodland PTA

**11. COMMITTEE REPORTS**

**12. BOARD UPDATES AND DISCUSSION**

**13. MEETING DATES**

**14. ADJOURNMENT**

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Chairman

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Board Secretary