



Johnson City Board of Education Regular Meeting

April 3, 2017

The Johnson City Board of Education met in regular session on April 3, 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 Indian Trail Intermediate School

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

- A. Report on SCOPE (Student Congress on Policies in Education) Conference
- B. Building Projects Update
- C. Update on Sales Tax - PEP
- D. Financial Report Ending February 28, 2017

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

- A. Approval of Minutes
- B. Proposed Fundraising Activities
- C. Policies for Second Reading
- D. Overnight Field Trip Requests
- E. Purchase of Mini Excavator for Maintenance
- F. Request from Melanie Riden-Bacon, SHHS, to write checks (3) in excess of \$5,000
- G. Purchase of 3 Self-Contained Dental Treatment Units (\$20,643) from Perkins Funds
- H. Addendum to Consent Agenda

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

- A. Recommendation Regarding Tuition Rates for the 2017-2018 SY
- B. Recommendation Regarding the Five-Year Strategic Plan (2017-2022)

9. NEW BUSINESS

- A. Consideration of Superintendent's Contract

10. INFORMATION ITEMS

- A. BOE Calendar of Events
- B. Personnel Items
- C. Correspondence on Behalf of the Board
- D. Donations

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT

Chairman

Board Secretary