



Johnson City Board of Education Regular Meeting

May 1, 2017

The Johnson City Board of Education met in regular session on May 1, 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 Lake Ridge Elementary 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 March 31, 2017
- E. Instructional Technology Update

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

- A. Approval of Minutes
- B. Request from Dr. Sharon Pickering, North Side, to transfer site-based funds
- C. Request from Tammy Pearce, LBMS, to transfer site-based funds
- D. Requests from Melanie Riden-Bacon, SHHS, to transfer site-based funds
- E. Proposed Fundraising Activities
- F. Cherokee Budget Amendment to Site-Based Funds
- G. Transfer Application Form for 2017-2018 SY
- H. Request from Tammy Pearce, LBMS, to write two (2) checks in excess of \$5,000
- I. Request from Melanie Riden-Bacon, SHHS, to write three (3) checks in excess of \$5,000
- J. Consolidated Federal Application
- K. Application for Special Course at SHHS - State and Local History
- L. Request from James Jacobs, ITIS, to transfer site-based funds
- M. Request from James Jacobs, ITIS, to write a check in excess of \$5,000

- N. Request from Dr. Julia Decker, CTC, to transfer site-based funds
- O. Overnight Field Trip Requests
- P. Request from Dr. Karen Reach, Woodland, to transfer site-based funds
- Q. Request from Jeff Aldridge, AC, to transfer site-based funds
- 8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION**
 - A. Recommendation Regarding the Five Year Strategic Plan (2017-2022)
- 9. NEW BUSINESS**
 - A. Set Date for Annual School Board Retreat
- 10. INFORMATION ITEMS**
 - A. BOE Calendar of Events
 - B. Personnel Items
 - C. Donations
- 11. COMMITTEE REPORTS**
- 12. BOARD UPDATES AND DISCUSSION**
- 13. MEETING DATES**
- 14. ADJOURNMENT**

Chairman

Board Secretary