

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

November 28, 2017

AGENDA

- A. Call to Order - 7:00 p.m.
Pledge of Allegiance
Roll Call
- B. Routine Matters
1. Approval of Minutes of Regular Meeting – November 14, 2017
 2. Financial Statements
 3. Communications
- C. Polling of Board Members – Proposed Executive Session (subject to Board approval)
NOTE: The Board will attempt to adjourn from executive session within 30 minutes.
1. CSE/CPSE Recommendations and Action
 2. Adjourn Executive Session and Reconvene Open Session
- D. Report of the Superintendent of Schools
1. Instructional Report
 2. Board Committee Reports
 3. Legal Issues
 - Budget Transfers
 4. Policies for First Reading
 - #2160 – School District Officer and Employee Code of Ethics
 - #2330 – Executive Sessions
 - #4321.12 – Use of Time Out Rooms, Physical Restraints, & Aversives
 - #4321.12-R – Use of Time Out Rooms Regulation
 - #6240 – Investments
 - #6240-R – Investments Regulation

D. Report of the Superintendent of Schools (Cont'd.)

5. Personnel – Instructional

a. **SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Gemma McClafferty	Math	School Social Worker-Permanent	11/27/2017-1/18/18

6. Personnel – Non-Instructional

a. **CHANGE IN CLASSIFICATION**

Name	From / To		Effective Date
Sarah Penney	Substitute Bus Driver	Bus Driver, PT	11/15/17

b. **EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE**

Name	Position / Location		Effective Date
James Grey	Food Service Worker, PT	Districtwide	11/29/17

7. Conference Requests

8. Field Trip Requests

9. Buildings and Grounds Requests

E. Open Discussion

1. Board Open Discussion

2. Visitors

The purpose of this segment of the meeting is to give people the opportunity to express their viewpoints on any issue relating to the overall mission, purpose, and/or operation and maintenance of the school district.

- People so desiring may, by receiving recognition from the Board President, question, comment or make presentations to the Board.
- Visitors who wish to speak to the Board of Education will be asked to clearly state their name, address and the topic they wish to address.

F. Adjournment