

BOARD OF EDUCATION  
JOHNSON CITY CENTRAL SCHOOL DISTRICT

ORGANIZATIONAL AND  
REGULAR BOARD MEETING

July 11, 2017

AGENDA

- A. Call to Order - 7:00 p.m.
  - Pledge of Allegiance
  - Roll Call
  
- B. Recess Regular Meeting to Hold Public Hearing
  - PUBLIC HEARING
    - 1. Code of Conduct
    - 2. Public Comment/Questions
    - 3. Adjourn Public Hearing and Reconvene Regular Meeting
  
- C. Swearing In and Administering Oaths of Office; Election of Board Officers
  
- D. Organizational Agenda
  
- E. Routine Matters
  - 1. Approval of Minutes of Regular Meeting – June 27, 2017
  - 2. Financial Statements
  - 3. Communications
  
- F. 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

G. Report of the Superintendent of Schools

1. Instructional Report
2. Legal Issues
  - Budget Transfers
  - Affordable Care Act Resolution
3. Contract with Lynette Shear
4. Policies for Second Reading:
  - #5000 – Student Policies Goals – Delete
  - #5152.1 – Admission of Exchange Students – Readopt
  - #5200 – Cocurricular and Interscholastic Programs
  - #5281 – Participation of Male and Female Pupils on Interscholastic School Teams – Delete
  - #5281R – Participation of Male and Female Pupils on Interscholastic School Teams Regulation – Delete
  - #5300 – Code of Conduct
  - #5311 – Student Rights and Responsibilities – Delete
  - #5311.2 – Student Government – Delete
  - #5311.3 – Student Complaints and Grievances
  - #5311R.3 – Student Complaints and Grievances Regulation
  - #5405 – Student Wellness
  - #8505 – Meal Charge Policy
5. Personnel – Instructional

**TENURE RECOMMENDATION**

Name	Building	Tenure Area	Tenure Date
Jessica Collins	Elem./Middle (3-5)	Teaching Assistant	10/24/17

6. Personnel – Non-instructional

**CHANGE IN CLASSIFICATION**

Name	From / To		Effective Date
Shane Moelder	Cleaner – 2nd Shift	Cleaner – 1 <sup>st</sup> Shift	7/31/17

**TERMINATIONS**

	Position / Location		Effective Date
Shakeam Jackson	Laborer, PT	Districtwide	7/1/17
Josh Rieger	Laborer, PT	Districtwide	7/1/17

**RESIGNATION**

Name	Position / Location		Effective Date
Velma Bennett	Clerical	Districtwide	7/1/17

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

6. Personnel – Non-instructional (Cont'd.)

**APPOINTMENTS**

<b>Name</b>	<b>Position / Location</b>		<b>Effective Date</b>
Debra Lurenz	Cleaner	Districtwide	7/12/17
Katie McCloe	Cleaner	Districtwide	7/19/17
Brock Kocak	Laborer, PT	Districtwide	7/12/17

**LEAVE OF ABSENCE**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Effective Dates</b>
Frank Jukoskie	Cleaner	Districtwide	5/29/17-8/30/17

- 7. Conference Requests
- 8. Field Trip Requests
- 9. Buildings and Grounds Requests

H. 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.

I. Adjournment