

**REGULAR MEETING  
JOHNSTON CITY C.U.S.D. #1  
BOARD OF EDUCATION  
1113 Grand Avenue  
Johnston City, IL 62951  
Date: January 25, 2024  
Time: 6:50 p.m. Closed Session  
7:00 p.m. Regular Session**

**I. Closed Session**

For the purpose of discussing: Employment matters, collective negotiating matters, litigation matters, and security procedures.

**II. Call to Order**

**III. Roll Call**

**IV. Consent Agenda**

- A. Approval of Regular and Closed Session Minutes of the 12/19/23 Regular Meeting and the Regular and Closed Session Minutes of the 1/10/24 Special Meeting
- B. Approve Destruction of Closed Session tapes listed below in Accordance with 5 ILCS 120/2.6c 7/29/21, 8/19/21, 9/20/21, 10/21/21, 11/16/21, and 12/16/21
- C. Approval of Treasurer's Report
- D. Approval of Bills for Payment

**V. Comments from the Audience**

A.

**VI. Old Business**

- A. Construction Updates

**VII. New Business**

- A. IASB Superintendent Search Update
- B. Set Graduation/Promotion Dates
  - 1. High School Graduation – May 17, 2024
  - 2. 8<sup>th</sup> Grade Promotion – May 21, 2024
- C. Approve 2024-2025 School Calendar
- D. Award Transportation Bid
- E. Authorize Solicitation of Food Service Bids
- F. Accept Surplus Property Bid
- G. Declare Items Surplus
- H. Approve Overnight/Out of State Trips
  - 1. HS CNA Students to Sikeston, MO on February 9, 2024
  - 2. Washington Middle School Dance to IDTA State Competition in Springfield, IL on February 9, 2024 – February 11, 2024

3. High School Scholar Bowl Overnight Trip to the Scholar Bowl Masonic State Competition in Bloomington, IL March 1, 2024 – March 2, 2024 (pending qualification)
4. High School Scholar Bowl Overnight Trip to the Scholastic Bowl State Competition in Bloomington, IL March 15, 2024 – March 16, 2024 (pending qualification)
5. HS Math Team to the ICTM State Competition in Normal, IL April 4, 2024 – April 5, 2024 (pending qualification)
6. HS Business Club to the City Museum in St. Louis, MO on April 5, 2024
- I. Take Action Relative to Closed Session
  1. Accept Resignation
  2. Employ Personnel
  3. Post Positions

#### **VIII. Reports**

- A. Superintendent's Report
- B. Principals' Reports
- C. Health Services Report
- D. Maintenance Report

#### **IX. Adjourn**