

**REGULAR MEETING  
JOHNSTON CITY C.U.S.D. #1  
BOARD OF EDUCATION  
1113 Grand Avenue Johnston City, IL 62951  
Date: October 19, 2023  
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, purchase or lease of real property and security procedures.

**II. Call to Order**

**III. Roll Call**

**IV. Consent Agenda**

- A. Approval of Regular and Closed Session Minutes of the 9/21/23 regular meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

**V. Comments from the Audience**

A.

**VI. Old Business**

- A. Construction

**VII. New Business**

- A. Approve FY23 Audit – Cindy Bobell
- B. Approve Turf Replacement Agreement
- C. Approve Therapy Dog Pilot Program
- D. Approve Overnight and Out of State Trips
  - 1. FFA to National FFA Convention in Indianapolis, IN on November 1-2, 2023
  - 2. HS Art Club to St. Louis City Museum and Art Museum in St. Louis, MO on December 1, 2023
- E. Appoint Board Member to IASB 2023 Delegate Assembly
- F. FOIA Request – Smart Procure
- G. Relative to Closed Session
  - 1. Accept Resignation
  - 2. Employ Personnel
  - 3. Approve Volunteer Coaches
  - 4. Post Positions

**VIII. Reports**

- A. Superintendent's Report

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

**IX. Adjourn**