

**REGULAR MEETING  
JOHNSTON CITY C.U.S.D. #1  
BOARD OF EDUCATION  
1113 Grand Avenue  
Johnston City, IL 62951  
Date: November 14, 2023  
Time: 6:55 p.m. Closed Session  
7:00 p.m. Regular Session**

**I. Call to Order**

**II. Closed Session**

For the purpose of discussing: Employment matters, collective negotiating matters, litigation, purchase or lease of real property, student discipline, and security procedures.

**III. Call to Order**

**IV. Public Hearing for E-Learning Program (Emergency Days).**

**V. Call to Order**

**VI. Roll Call**

**VII. Consent Agenda**

- A. Approval of Regular Session Minutes of the 10/19/23 Regular Meeting and the Regular Session Minutes of the 11/2/23 Special Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment
- D. Approve JCEA Seniority List
- E. Approve Non-Certified Seniority List

**VIII. Comments from the Audience**

- A.

**IX. Old Business**

- A. Construction Updates

**X. New Business**

- A. Recognize Illinois State Scholars
- B. Approve Estimated Tax Levy
- C. Approve E-Learning Program (Emergency Days)
- D. Approve Contract with Architechniques
- E. Approve School Maintenance Grant
- F. Approve Overnight Trip
  - 1. HS Dance to IDTA State Competition in Springfield, IL on February 9-11, 2024

- G. IASB PRESS Policy Updates – 1<sup>st</sup> Reading
- H. HS Mentor Program
- I. SAT Preparation
- J. Relative to Closed Session
  - 1. Approve Medical Leave of Absence
  - 2. Employ Personnel
  - 3. Post Positions

**XI. Reports**

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

**XII. Adjourn**