

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
1113 Grand Avenue
Johnston City, IL 62951
Date: December 19, 2023
Time: 5:30 p.m. Closed Session –
6:00 p.m. Regular Session**

I. Closed Session

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

II. Call to Order

III. Roll Call

IV. Consent Agenda

- A. Approval of Regular Session Minutes of the 11/14/23 Regular Meeting and the Regular Session Minutes of the 11/20/23 Special Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

V. Comments from the Audience

VI. Old Business

- A. Approve Tax Levy
- B. Construction Updates
- C. Approve/Adopt IASB PRESS Policy Updates – 2nd Reading

VII. New Business

- A. School Resource Officer
- B. Review Return to School Plan
- C. Property Tax Relief Grant Application
- D. Authorize/Development/Solicitation of Transportation Bids
- E. Move January Board Meeting Date – January 25, 2024
- F. Approve Purchase of HS Greenhouse-BWI
- G. Declare Items Surplus
- H. Approve HS Curriculum Guide Updates
- I. FOIA Requests
 - 1. SmartProcure
 - 2. Science of Reading Illinois
 - 3. IL Change the Air Foundation
- J. Take Action Relative to Closed Session
 - 1. Accept Resignation
 - 2. Employ Personnel
 - 3. Post Position

VIII. Reports

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

IX. Adjourn