REGULAR MEETING JOHNSTON CITY C.U.S.D. #1 BOARD OF EDUCATION

Date: April 20, 2023

Time: 6:30 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 the Regular and Closed Session and Minutes of the 3/23/23 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

V. Comments from the Audience

VI. Old Business

- A. Construction Updates
- B. Approve PRESS Policy Updates 2nd Reading

VII. New Business

- A. Recognize HS Scholar Bowl Team
- B. Amend Summer School Dates
- C. Approve Hurst-Rosche Work Order for Jefferson School
- D. Authorize Hurst-Rosche to Solicit Bids for Phase 2 Classroom Renovation/Abatement of the North Wing at Jefferson School
- E. Award Bids for Jefferson School Phase 1 Reconstruction
- F. Award Bids High School and Washington Middle School Flooring Project
- G. Set June Board Meeting Date and Set Date for Amended Budget Hearing June 29, 2023
- H. Approve Out of State
 - Middle School Student Council to Ronald McDonald House in St. Louis, MO on May 5, 2023
 - 2. 8th Grade to Atomic City in Paducah, KY on May 17, 2023
- I. Take Action Relative to Closed Session
 - 1. Approve Teacher Contract
 - 2. Employ Personnel
 - 3. Approve Volunteer Coaches

VIII. Reports

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

D. Maintenance Report

IX. Adjourn