

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
200 E. 12th Street
Johnston City, IL 62951
Date: June 29, 2023
Time: 6:30 p.m. Closed Session –
7:00 p.m. Budget Hearing
Regular Session to follow Budget Hearing**

I. Closed Session

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

II. Roll Call

III. PUBLIC HEARING: FY23 AMENDED BUDGET

IV. Consent Agenda

- A. Approval of Regular and Closed Session Minutes for the 5/18/23 Regular Meeting and the Regular Session Minutes for the 6/5/23 Special Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment
- D. Approval of FY24 Section 125 Flexible Plan Agreement
- E. Approval of Dual Credit Agreement with John A. Logan College
- F. Approval of Centerstone Agreement
- G. Approval of Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services

V. Comments from the Audience

- A.

VI. Old Business

- A. Construction Updates

VII. New Business

- A. Approve FY23 Amended Budget
- B. Direct Superintendent to Prepare FY24 District Budget
- C. Appoint District Treasurer
- D. Award Jefferson School Parking Lot Project Bid
- E. Set 23-24 Fees
- F. Declare Items Surplus
- G. IASB PRESS Policy Updates – 1st Reading
- H. Set Special Meeting Date for Assistant Principal Interviews
- I. Set July Regular Board Meeting Date – July 27, 2023
- J. Approve District Wide Insurance

- K. Cyber and Data Security Update
- L. Approve Handbook Changes
 - 1. High School
 - 2. Middle School
 - 3. Elementary
- M. School Improvement Plans
- N. Approve Consolidated District Plan
- O. District Needs Assessment Update
- P. FOIA Request - SMARTProcure
- Q. Take Action Relative to Closed Session
 - 1. Accept Resignations
 - 2. Approve Administrative/Director Contracts
 - 3. Approve Unit Office Non-Contractual Wages
 - 4. Employ Personnel
 - 5. Post Positions

VIII. Reports

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

IX. Adjourn