

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
1113 Grand Avenue
Johnston City, IL 62951
Date: July 27, 2023
Time: 6:45 p.m. Closed Session –
7:00 p.m. Regular Session**

I. Closed Session

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

II. Call to Order

III. Roll Call

IV. Consent Agenda

- A. Approval of the Regular and Closed Session Minutes of the 6/29/23 Regular Meeting and the Regular and Closed Session Minutes of the 7/11/23 Special Meeting
- B. Approve Destruction of Closed Session tapes listed below in Accordance with 5 ILCS 120/2.6c 1/21/21, 2/18/21, 3/23/21 (special meeting), 3/25/21, 4/15/21, 4/29/21 (special meeting), 5/20/21, and 6/24/21
- C. Approval of Treasurer's Report
- D. Approval of Bills for Payment
- E. Reaffirm Serious Safety Hazard Areas for Transportation

V. Comments from the Audience

- A.

VI. Old Business

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

VII. New Business

- A. Review Return to School Plan
- B. Accept Surplus Property Bid
- C. Approve Out of State Trip
 - 1. Middle School Dance to Busch Stadium in St. Louis, MO on August 5, 2023
- D. Relative to Closed Session
 - 1. Accept Resignations
 - 2. Employ Personnel
 - 3. Set Non-Certified Staff Raises
 - 4. Post Positions

VIII. Reports

- A. Superintendent's Report
- B. Maintenance Report

IX. Adjourn