

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
1113 Grand Avenue Johnston City, IL 62951
Date: August 17, 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, and litigation matters.

II. Roll Call

III. Consent Agenda

- A. Approval of Regular and Closed Session Minutes of the 7/27/23 Regular Meeting and the Regular Session Minutes of the 8/8/23 Special Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment
- D. Approval of Project Echo/STARQuest MOA

IV. Comments from the Audience

- A.

V. Old Business

- A. Construction Updates

VI. New Business

- A. Approve Tentative FY24 Budget
- B. Set Public Hearing for FY24 Budget
- C. Approve Project Labor Agreement with the Egyptian Building and Construction Trades
- D. IAR State Assessment Updates
- E. Relative to Closed Session
 - 1. Accept Resignation
 - 2. Employ Personnel

VII. Reports

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

VIII. Adjourn