

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
1113 Grand Avenue Johnston City, IL 62951
Date: September 21, 2023
Time: 6:45 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, litigation, collective negotiating matters, and security procedures.
- II. Call to Order**
- III. PUBLIC HEARING RELATIVE TO THE 2023-2024 BUDGET**
- IV. Adjourn Budget Hearing**
- V. Roll Call**
- VI. Consent Agenda**
 - A. Approval of Regular and Closed Session Minutes of the 8/17/23 Regular Meeting and the Amended Regular Session Minutes of the 5/18/23 and 11/15/22 Regular Meetings
 - B. Approval of Treasurer's Report
 - C. Approval of Bills for Payment
 - D. Approval of the Following Financial Reports: FY23 Administrative Compensation Report, FY23 Administrator and Teacher Salary Reports, FY23 IMRF Compensation Report, FY23 School Contracts over \$25,000.00
- VII. Comments from the Audience**
- VIII. Old Business**
 - A. Construction Updates
- IX. New Business**
 - A. Approve FY24 Budget
 - B. Approve Resolution Abating the Working Cash Fund
 - C. Set Date for E-Learning Program Hearing
 - D. Accept Surplus Bid
 - E. Approve Washington School Improvement Plan
 - F. Approve Additional Bus Route
 - G. FOIA Request
 - 1. SmartProcure
 - 2. Janine Asmus
 - H. Relative to Closed Session

1. Accept Resignations
2. Employ Personnel
3. Post Positions

X. Reports

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

XI. Adjourn