

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: May 18, 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, litigation matters, and student matters

II. Call to Order

III. Roll Call

IV. Consent Agenda

- A. Approval of the Regular and Closed Session and Minutes of the 4/20/23 Regular Meeting and the Regular Minutes of the 5/4/23 Organizational Special Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

V. Comments from the Audience

- A.

VI. Old Business

- A. Construction Updates

VII. New Business

- A. Approve FY23 Tentative Amended Budget and Place on Display in the Unit Office
- B. Approve 2023-2024 Chartwells Contract
- C. Approve Community Eligibility Provision (CEP) Program
- D. Accept the bid for the Phase 2 Classroom Renovation/Abatement of the North Wing at Jefferson School
- E. Authorize Hurst Rosche to advertise for bids Jefferson Parking Lot
- F. Approve LTC Instructional Technology Coach Contract
- G. Approve Overnight/Out of State Trip
 - 1. HS Girls' Basketball Team to Basketball Camp at Vincennes University June 18-21, 2023
 - 2. HS Dance to Busch Stadium in St. Louis, MO on August 5, 2023
- H. Washington School "House" Report
- I. Take Action Relative to Closed Session
 - 1. Approve Clerical Contract
 - 2. Accept Resignations
 - 3. Employ Personnel
 - 4. Post Positions

VIII. Reports

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

IX. Adjourn