

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: October 15, 2018
Time: 6:45 p.m. Closed Session –
7:00 p.m. Regular Session**

I. Call to Order

II. Closed Session

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

III. Roll Call

IV. Consent Agenda

- A. Approval of Regular and Closed Session Minutes of the 9/24/18 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

V. Comments from the Audience

- A.

VI. Old Business

- A. Baseball Field Project

VII. New Business

- A. Set November Board Meeting
- B. Approve Overnight/Out of State Trip
 - 1. FFA Trip to Indianapolis, IN October 25-27, 2018
- C. Appoint Delegate to IASB Delegate Assembly at Joint Annual Conference
- D. FOIA Request
- E. Project Labor Agreement with the Egyptian Building and Construction Trades
- F. Relative to Closed Session
 - 1. Employ Personnel
 - 2. Dismiss ESP

VIII. Curriculum/Instruction/School Improvement

- A. ISBE System of Support and Accountability Information

IX. Reports

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

X. Adjourn