

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: October 15, 2020
Time: 6:45 p.m. Closed Session –
7:00 p.m. Public Hearing for E-Learning Program (Emergency Days)
Regular Session to follow hearing**

In following the Governor's order and CDC guidelines and in order to meet the requirements of the Open Meeting Act, the public may listen to the proceedings by calling 1-312-626-6799 and entering Meeting ID: 872 554 9555 and Password: 576050. If you wish to make public comment please email kgrant@jcindians.org by 3:00pm on October 15th.

I. Closed Session

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

II. Call to Order

III. Public Hearing for E-Learning Program (Emergency Days).

Adjourn Public Hearing for E-Learning Program (Emergency Days).

IV. Roll Call

V. Consent Agenda

- A. Approval of Regular and Closed Session Minutes of the 9/24/20 regular meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

VI. Comments from the Audience

- A.

VII. Old Business

- A. IASB PRESS Policy Updates – 2nd Reading
- B. Approve Williamson County Enterprise Zone Agreement Resolution

VIII. New Business

- A. Approve E-Learning Program (Emergency Days)
- B. Tax Levy – Tentative
 - 1. Adopt Resolution Regarding Estimated Levy
 - 2. Set Hearing Date in Compliance with Truth in Taxation Act
- C. Approve Williamson County CTE Intergovernmental Agreement
- D. Washington School Amphitheater
- E. Relative to Closed Session
 - 1. Employ Personnel
 - 2. Post Positions

IX. Curriculum/Instruction/School Improvement

- A. 19-20 ISBE School Report Card update
- B. Needs Assessment

X. Reports

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

XI. Adjourn