

**REGULAR MEETING  
JOHNSTON CITY C.U.S.D. #1  
BOARD OF EDUCATION  
Date: July 18, 2019  
Time: 5:00 p.m. Closed Session –  
7:00 p.m. Regular Session**

**I. Closed Session**

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

**II. Call to Order**

**III. Roll Call**

**IV. Consent Agenda**

- A. Approval of the Regular and Closed Session and Minutes of the 6/19/19 Regular Meeting
- B. Approve Destruction of Closed Session tapes listed below in Accordance with 5 ILCS 120/2.6c 7/17/17, 8/14/17, 9/1/17 (special meeting), 9/18/17, 10/16/17 (special meeting), 10/16/17, 11/13/17, 11/29/17 (special meeting), and 12/18/17.
- C. Approval of Treasurer's Report
- D. Approval of Bills for Payment
- E. Reaffirm Serious Safety Hazard Areas for Transportation

**V. Comments from the Audience**

A.

**VI. Old Business**

- A. Approve District Wide Insurance

**VII. New Business**

- A. IASB PRESS Policy Updates – 1<sup>st</sup> Reading
- B. Declare Items Surplus
- C. Approve Futiva Easement
- D. Approve High School Handbook Change
- E. Relative to Closed Session
  - 1. Accept Resignation
  - 2. Employ Personnel
  - 3. Set Administrative, Non-Certified, and Non-Contractual Staff Raises
  - 4. Approve Contract Addendums

**VIII. Curriculum/Instruction/School Improvement**

A.

**IX. Reports**

- A. Superintendent's Report

**X. Adjourn**