

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: August 20, 2018
Time: 6:30 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 Regular and Closed Session Minutes of the 7/16/18 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 Bids

VII. New Business

- A. Approve Tentative FY19 Budget
- B. Set Public Hearing for FY19 Budget
- C. Approve Athletic Committee Report
- D. Approve Sportsology Concussion Management Policy
- E. Approve Prosperity Avenue as a Serious Safety Hazard Area
- F. Declare Items Surplus
- G. Approve The Letter of Agreement –Regional Safe Schools
- H. Relative to Closed Session
 - 1. Accept Resignations
 - 2. Approve JCEA Contract Reopeners
 - 3. Employ Personnel
 - 4. Create Director of Maintenance, Buildings, and Grounds Position
 - 5. Approve Volunteer Coaches
 - 6. Set Remaining Certified Staff Salaries

VIII. Reports

- A. Superintendent's Report

IX. Adjourn