

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: September 19, 2019
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. BUDGET HEARING RELATIVE TO THE 2019-2020 BUDGET

Adjourn Budget Hearing

IV. Roll Call

V. Consent Agenda

- A. Approval of Regular and Closed Session Minutes of the 8/15/19 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment
- D. Approval of Dual Credit/Dual Enrollment Joint Agreement with John A. Logan College
- E. Approval of the Following Financial Reports: FY19 Administrative Compensation Report, FY19 Administrator and Teacher Salary Reports, FY19 IMRF Compensation Report, FY19 School Contracts over \$25,000.00

VI. Comments from the Audience

- A.

VII. Old Business

- A.

VIII. New Business

- A. Approve FY20 Budget
- B. Approve Regional Safe Schools Agreement
- C. Approve FY19 Audit – Cindy Bobell
- D. Approve IHSA Baseball Co-op with Thompsonville
- E. Approve After School Video Game Design Club – Matt Leitzen
- F. Approve Williamson County Enterprise Zone Agreement
- G. Relative to Closed Session
 - 1. Employ Personnel
 - 2. Approve Volunteer Coaches
 - 3. Approve Custodial Contract Reopener

IX. Curriculum/Instruction/School Improvement

- A. Needs Assessment

X. Reports

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

XI. Adjourn