

**REGULAR MEETING  
JOHNSTON CITY C.U.S.D. #1  
BOARD OF EDUCATION  
Date: September 19, 2022  
Time: 6:40 p.m. Closed Session –  
7:00 p.m. Budget Hearing  
Regular Session to Follow Budget Hearing**

- I. Closed Session**  
For the purpose of discussing: Employment matters, litigation, collective negotiating matters, purchase or lease of real property and security procedures.
- II. Call to Order**
- III. PUBLIC HEARING RELATIVE TO THE 2022-2023 BUDGET**
- IV. Adjourn Budget Hearing**
- V. Roll Call**
- VI. Consent Agenda**
  - A. Approval of Regular and Closed Session Minutes of the 8/18/22 Regular Meeting
  - B. Approval of Treasurer’s Report
  - C. Approval of Bills for Payment
  - D. Approval of the Following Financial Reports: FY22 Administrative Compensation Report, FY22 Administrator and Teacher Salary Reports, FY22 IMRF Compensation Report, FY22 School Contracts over \$25,000.00
- VII. Comments from the Audience**
- VIII. Old Business**
  - A. Construction Updates
  - B. Approve Health Life Safety Statements of Completion
    - 1. High School Amendment 2
    - 2. Washington Middle School Amendment 7
    - 3. Lincoln School Amendment 7
- IX. New Business**
  - A. Approve FY23 Budget
  - B. Approve resolution providing for the issue of not to exceed \$7,144,000 General Obligation Limited Tax School Bonds, Series 2022, for the purpose of increasing the working cash fund of the District, altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety purposes, providing for the levy of a

direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

- C. Approve JALC Clinical Agreement
- D. Approve Overnight/Out of State Trips
  - 1. FFA to the FFA National Convention in Indianapolis, IN on October 27<sup>th</sup>-29<sup>th</sup>
  - 2. Educators Rising to Educators Conference in Bloomington, IL on October 20<sup>th</sup> – 21<sup>st</sup>
- E. FOIA Request
  - 1. SmartProcure
- F. ISBE/IDEA Determination
- G. Approve Employee Technology Loans
- H. Relative to Closed Session
  - 1. Approve Medical Leave of Absence
  - 2. Accept Resignations
  - 3. Employ Personnel
  - 4. Approve Volunteer Coaches/Sponsors
  - 5. Post Positions

**X. Reports**

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

**XI. Adjourn**