

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: September 24, 2018
Time: 5:00 p.m. Closed Session –
7:00 p.m. Budget Hearing
Regular Session to Follow Budget Hearing**

I. Call to Order

II. Closed Session

III. BUDGET HEARING RELATIVE TO THE 2018-2019 BUDGET

Adjourn Budget Hearing

IV. Roll Call

V. Consent Agenda

- A. Approval of Regular and Closed Session Minutes of the 8/20/18 Regular Meeting and the Regular and Closed Session Minutes of the 9/17/18 Special 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: FY18 Administrative Compensation Report, FY18 Administrator and Teacher Salary Reports, FY18 IMRF Compensation Report, FY18 School Contracts over \$25,000.00

VI. Comments from the Audience

- A.

VII. Old Business

- A. Baseball Field Project

VIII. New Business

- A. Approve FY19 Budget
- B. Approve JCHS Scholar Athletes
- C. American Heart Association and Banterra Bank Presentation of CPR Kits
- D. Approve FY18 Audit – Cindy Bobell
- E. Homefield Energy
- F. FOIA Request
- G. Award Surplus Bids
- H. Relative to Closed Session
 - 1. Employ Personnel

2. Set Remaining Staff Salaries

IX. Curriculum/Instruction/School Improvement

A. Needs Assessment

X. Reports

A. Superintendent's Report

B. Principals' Reports

C. Health Services Report

D. Food Services Report

XI. Adjourn