

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: September 24, 2020
Time: 6:45 p.m. Closed Session –
7:00 p.m. Budget Hearing
Regular Session**

In following the Governor’s order and CDC guidelines and in order to meet the requirements of the Open Meeting Act, the public may listen to the proceedings by calling 1-312-626-6799 and entering Meeting ID: 591 557 4142 and Password: 266620. If you wish to make public comment please email kgrant@jcindians.org by 3:00pm on September 24th.

I. Closed Session

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

II. Call to Order

III. BUDGET HEARING RELATIVE TO THE 2020-2021 BUDGET

Adjourn Budget Hearing

IV. Roll Call

V. Consent Agenda

- A. Approval of Regular and Closed Session Minutes of the 8/20/20 Regular Meeting and the Regular Session Minutes of the 8/24/20 Continued Meeting from 8/20/20
- 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: FY20 Administrative Compensation Report, FY20 Administrator and Teacher Salary Reports, FY20 IMRF Compensation Report, FY20 School Contracts over \$25,000.00

VI. Comments from the Audience

- A.

VII. Old Business

- A. Illinois Central Contract Amendment

VIII. New Business

- A. Approve FY21 Budget
- B. Set Public Hearing for E-Learning Program (Emergency Days)
- C. PRESS Policy Update – 1st Reading

- D. Approve Amended 20-21 School Calendar
- E. Approve FY20 Audit – Cindy Bobell
- F. Recognition of Board Members
- G. Appoint Board Member to IASB 2020 Delegate Assembly
- H. Relative to Closed Session
 - 1. Accept Resignation
 - 2. Employ Personnel
 - 3. Approve Coaching Changes
 - 4. Approve Cross Country Stipend
 - 5. Approve Custodial Contract

IX. Curriculum/Instruction/School Improvement

- A.

X. Reports

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

XI. Adjourn