

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION**

Date: January 16, 2020

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, litigation matters, security procedures and student disciplinary matters.
- II. Call to Order**
- III. Roll Call**
- IV. Consent Agenda**
 - A. Approval of Regular and Closed Session Minutes of the 12/19/19 Regular Meeting
 - B. Approval of Treasurer’s Report
 - C. Approval of Bills for Payment
- V. Comments from the Audience**
- VI. Old Business**
 - A. Approve PowerSchool Termination Agreement
- VII. New Business**
 - A. IASB PRESS Policy Updates –1st Reading
 - B. Set Graduation/Promotion Dates
 - C. Approve Overnight Trip Request
 1. HS Dance to IDTA State Competition in Springfield, IL
 - D. Authorize Engagement of Tax Appraisal of PIN 03-12-300-007
 - E. Review/Approve 2020-2021 Official School Calendar
 - F. Take Action Relative to Closed Session
 1. Accept Resignations
 2. Employ Personnel
 3. Post Position
- VIII. Curriculum and Instruction/School Improvement**
 - A.
- IX. Reports**
 - A. Superintendent’s Report
 - B. Principals’ Reports
 - C. Health Services Report
 - D. Maintenance Report
 - E. Food Services Report
- X. Adjourn**