

**REGULAR MEETING**  
**JOHNSTON CITY C.U.S.D. #1**  
**BOARD OF EDUCATION**  
**Date: January 19, 2023**  
**Time: 6:45 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, and security procedures.

**II. Call to Order**

**III. Roll Call**

**IV. Consent Agenda**

- A. Approval of Regular and Closed Session Minutes of the 12/15/22 Regular Meeting
- B. Approve Destruction of Closed Session tapes listed below in Accordance with 5 ILCS 120/2.6c 7/16/20, 8/20/20, 9/24/20, 10/15/20, 11/19/20, and 12/17/20
- C. Approval of Treasurer's Report
- D. Approval of Bills for Payment

**V. Comments from the Audience**

A.

**VI. Old Business**

- A. IASB PRESS Updates – 2<sup>nd</sup> Reading
- B. Construction Updates

**VII. New Business**

- A. Set Graduation/Promotion Dates
- B. Approve JCHS Curriculum Guide
- C. Approve MOA with Shawnee Health
- D. Approve Overnight/Out of State Trips
  - 1. HS CNA Students to Sikeston, MO on February 1, 2023
  - 2. High School Scholar Bowl Overnight Trip to the Scholar Bowl Masonic State Competition in Bloomington, IL March 3, 2023 – March 4, 2023 (pending qualification)
  - 3. High School Scholar Bowl Overnight Trip to the Scholastic Bowl State Competition in Bloomington, IL March 17, 2023 – March 18, 2023 (pending qualification)
  - 4. HS CNA/Med Lab Students to Shriners Hospital in St. Louis, MO on March 23, 2023

- E. Take Action Relative to Closed Session
  - 1. Approve Medical Leave of Absence
  - 2. Employ Personnel
  - 3. Post Positions

**VIII. Reports**

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

**IX. Adjourn**