

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Johnston City High School Library
Date: January 20, 2022
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, purchase or lease of real property, and security procedures.

II. Call to Order

III. Roll Call

IV. Consent Agenda

- A. Approval of Regular and Closed Session Minutes of the 12/16/21 Regular Meeting
- B. Approve Destruction of Closed Session tapes listed below in Accordance with 5 ILCS 120/2.6c 7/18/19, 8/15/19, 9/19/19 (special), 9/19/19, 10/4/19 (special), 10/17/19, 11/18/19, 12/11/19 (special), and 12/19/19
- 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 – 2nd Reading
- B. Construction Updates

VII. New Business

- A. Set Graduation/Promotion Dates
- B. Accept Surplus Bid
- C. Award Bids for Washington Drainage Project
- D. Take Action Relative to Closed Session
 - 1. Accept Resignations
 - 2. Employ Personnel
 - 3. Post Positions

VIII. Reports

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

D. Maintenance Report

IX. Adjourn