

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

Date: January 22, 2019

Time: 6:15 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 12/17/18 Regular Meeting and the Regular Session Minutes of the 1/10/19 Special Meeting
 - B. Approval of Treasurer’s Report
 - C. Approval of Bills for Payment
- V. Comments from the Audience**
- VI. Old Business**
 - A. IASB PRESS Policy Updates – 2nd Reading
- VII. New Business**
 - A. Recognize Illinois State Scholars
 - B. Award E-Rate WAN Bids
 - C. Set Graduation/Promotion Dates
 - D. Approve Out of Country Trip
 - 1. Art Trip to Italy
 - E. FOIA Request – Illinois Retired Teachers Association
 - F. Take Action Relative to Closed Session
 - 1. Employ Personnel
 - 2. Accept Resignations
 - 3. Approve Volunteer Coach
 - 4. Post Positions
- VIII. Curriculum and Instruction/School Improvement**
 - A. Approve Washington Middle School SIP Work Plan
- IX. Reports**
 - A. Superintendent’s Report
 - B. Athletics Committee Report
 - C. Principals’ Reports
 - D. Health Services Report
 - E. Maintenance Report
- X. Adjourn**