

**REGULAR MEETING  
JOHNSTON CITY C.U.S.D. #1  
BOARD OF EDUCATION  
Date: July 16, 2020  
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, security procedures, and litigation matters.

**II. Call to Order**

**III. Roll Call**

**IV. Consent Agenda**

- A. Approval of the Regular and Closed Session and Minutes of the 6/25/20 Regular Meeting
- B. Approve Destruction of Closed Session tapes listed below in Accordance with 5 ILCS 120/2.6c 7/16/18, 8/20/18, 9/17/18 (special meeting), 9/24/18, 10/15/18, 11/5/18(special meeting), 11/13/18 and 12/17/18.
- C. Approval of Treasurer's Report
- D. Approval of Bills for Payment
- E. Reaffirm Serious Safety Hazard Areas for Transportation
- F. Approve Removal of Policy 6:220 Bring Your Own Technology (BYOT) Program

**V. Comments from the Audience**

A.

**VI. Old Business**

A.

**VII. New Business**

- A. Amend the 2020-2021 Official School Calendar
- B. IASB PRESS Policy Updates – 1<sup>st</sup> Reading
- C. Set Fees
- D. Update Student Handbooks
- E. Relative to Closed Session
  - 1. Accept Resignations
  - 2. Post Positions
  - 3. Non-Certified and Non-Contractual Staff Raise

**VIII. Curriculum/Instruction/School Improvement**

- A. Return to School Plan

**IX. Reports**

- A. Superintendent's Report
- B. Maintenance Report

**X. Adjourn**