

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: FEBRUARY 18, 2021
Time: 6:45 p.m. Closed Session –
7:00 p.m. Regular Session**

In following the Governor’s order and CDC guidelines and in order to meet the requirements of the Open Meeting Act, the public may listen to the proceedings by calling 1-312-626-6799 and entering Meeting ID: 895 3946 8846 and Password: 435294. If you wish to make public comment please email llinton@jcindians.org by 3:00pm on February 18th.

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 1/21/21 Regular Meeting
- B. Approval of Treasurer’s Report
- C. Approval of Bills for Payment

V. Comments from the Audience

VI. Old Business

- A. Approve 2021-2022 School Calendar

VII. New Business

- A. Authorize Hurst-Roche to Solicit Bids for Roof and Exterior Door Projects at JCHS
- B. Move March Board Meeting Date – March 25, 2021
- C. Approve High School Graduation Date/8th Grade Promotion
- D. FOIA Request
- E. Approve TRS Supplemental Savings Plan
- F. Approve Illinois Central Contract Extension
- G. Take Action Relative to Closed Session
 - 1. Accept Resignations
 - 2. Post Position
 - 3. Employ Personnel
 - 4. Approve Volunteer Coaches

VIII. Reports

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

IX. Adjourn