

**REGULAR MEETING  
JOHNSTON CITY C.U.S.D. #1  
BOARD OF EDUCATION  
Date: October 17, 2019  
Time: 6:30 p.m. Closed Session –  
7:00 p.m. Regular Session**

**I. Call to Order**

**II. Closed Session**

For the purpose of discussing: Employment matters, collective negotiating matters, and security procedures.

**III. Roll Call**

**IV. Consent Agenda**

- A. Approval of Regular and Closed Session Minutes of the 9/19/19 special meeting, the Regular and Closed Session Minutes of the 9/19/19 Regular Meeting, and the Regular and Closed Session Minutes of the 10/4/19 special meeting,
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

**V. Comments from the Audience**

- A.

**VI. Old Business**

- A. Approve Williamson County Enterprise Zone Agreement

**VII. New Business**

- A. Set November Board Meeting
- B. Tax Levy – Tentative
  - 1. Adopt Resolution Regarding Estimated Levy
  - 2. Set Hearing Date in Compliance with Truth in Taxation Act
- C. Approve Southern Illinois Network for Future Teachers/Educators Rising Club – Ryan Shick
- D. Approve Therapy Dog Pilot Program
- E. Approve Overnight/Out of State Trip
  - 1. FFA to Indianapolis, IN October 31-November 1, 2019
  - 2. HOSA to St. Jude's Hospital in Memphis, TN November 25, 2019
  - 3. HOSA to Shriner's Hospital in St. Louis, MO March 3, 2020
- F. Appoint Delegate to IASB Delegate Assembly at Joint Annual Conference
- G. Relative to Closed Session
  - 1. Accept Resignation
  - 2. Employ Personnel

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

- A. Local Wellness Policy Updates

**IX. Reports**

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

**X. Adjourn**