

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Johnston City High School Library
Date: October 21, 2021
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, student discipline, and security procedures.

II. Call to Order

III. Roll Call

IV. Consent Agenda

- A. Approval of Regular and Closed Session Minutes of the 9/20/21 regular meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

V. Comments from the Audience

- A.

VI. Old Business

- A. Approve FY21 AFR
- B. Health Life Safety Reports
- C. Review District 5 Year Plan
- D. Construction Updates

VII. New Business

- A. Set November Board Meeting
- B. Tax Levy – Tentative
 - 1. Adopt Resolution Regarding Estimated Levy
- C. Approve Inter-Fund Transfer
- D. Approve Washington Middle School Drainage Project
- E. Declare Items Surplus
- F. Approve Tutoring MOA
- G. Approve Washington Middle School After-School Game Club
- H. ARP/ESSER Funding
- I. Relative to Closed Session
 - 1. Employ Personnel
 - 2. Approve Volunteer Coaches
 - 3. Post Positions

VIII. Reports

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

IX. Adjourn