

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: November 13, 2018
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 10/15/18 Regular Meeting and the Regular and Closed Session Minutes of the 11/5/18 Special Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment
- D. Approve JCEA Seniority List
- E. Approve Non-Certified Seniority List

V. Comments from the Audience

- A.

VI. Old Business

- A. Baseball Field Project

VII. New Business

- A. Tax Levy – Tentative
 - 1. Adopt Resolution Regarding Estimated Levy
 - 2. Set Hearing Date in Compliance with Truth in Taxation Act
- B. Approve Overnight/Out of State Trip
 - 1. High School Business Club Out of State to Busch Stadium in St. Louis, MO on April 5, 2019
- C. Approve Lincoln School Basketball League
- D. Relative to Closed Session
 - 1. Accept Resignations
 - 2. Employ Personnel
 - 3. Approve Parental Leave of Absence

VIII. Curriculum/Instruction/School Improvement

A. ISBE Report Card

IX. Reports

A. Superintendent's Report

B. Principals' Reports

C. Health Services Report

X. Adjourn