

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: November 15, 2022
Time: 6:45 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, litigation, purchase or lease of real property, student discipline, and security procedures.

III. Call to Order

IV. Roll Call

V. Consent Agenda

- A. Approval of Regular and Closed Session Minutes of the 10/20/22 Regular Meeting and the Regular and Closed Session Minutes of the 11/9/22 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

VI. Comments from the Audience

- A.

VII. Old Business

- A. Approve Tax Levy
- B. Construction Updates

VIII. New Business

- A. Approve School Maintenance Grant
- B. December Meeting – 6:00 p.m., December 15, 2022
- C. Approve Overnight Trip
 - 1. HS Dance to IDTA State Competition in Springfield, IL on February 10-12, 2023
- D. Approve Resolution and Contract to Purchase of Real Property
- E. FOIA Request
- F. Relative to Closed Session
 - 1. Accept Resignation
 - 2. Employ Personnel
 - 3. Post Positions

IX. Reports

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

X. Adjourn