

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: November 18, 2019
Time: 6:30 p.m. Closed Session
7:00 p.m. Truth in Taxation Hearing
Followed by Regular Session**

I. Call to Order

II. Closed Session

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

I. Call to Order

II. Tax Levy Hearing in Accordance with Truth in Taxation Act

III. Roll Call

IV. Consent Agenda

- A. Approval of Regular and Closed Session Minutes of the 10/17/19 Regular 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. Approve Tax Levy

VII. New Business

- A. PRESS Updates – 1st Reading
- B. Approve Out of Country Trip
 - 1. High School Trip to Italy and Germany in 2021 – Mrs. Gear
- C. FOIA Request – SmartProcure
- D. Approve Amendment to E-Finance Contract
- E. Approve Sponsorship Agreement with Heartland Regional Medical Center
- F. Relative to Closed Session
 - 1. Accept Resignation
 - 2. Approve Clerical MOU

VIII. Curriculum/Instruction/School Improvement

A. ISBE Report Card

IX. Reports

A. Superintendent's Report

B. Principals' Reports

C. Health Services Report

D. Maintenance Report

E. Food Services Report

X. Adjourn