

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: December 16, 2021
Time: 6:30 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, purchase or lease of real property, and security procedures.

II. Call to Order

III. Roll Call

IV. Consent Agenda

- A. Approval of Regular and Closed Session Minutes of the 11/16/21 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

V. Comments from the Audience

VI. Old Business

- A. Construction Updates

VII. New Business

- A. Recognize Illinois State Scholars
- B. Property Tax Relief Grant Application
- C. IASB PRESS Policy Updates – 1st Reading
- D. Approve HS Curriculum Guide Updates
- E. Authorize Hurst-Rosche to Advertise for Bids for the Washington School Drainage Project
- F. Approve Track Resurfacing
- G. Approve TRS SSP Resolution
- H. Take Action Relative to Closed Session
 - 1. Accept Resignation
 - 2. Approve Volunteer Coaches
 - 3. Post Position

VIII. Reports

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

IX. Adjourn