

**REGULAR MEETING - Amended  
JOHNSTON CITY C.U.S.D. #1  
BOARD OF EDUCATION**

**Date: December 17, 2018**

**Time: 6:30 p.m. Closed Session –  
7:00 p.m. Truth in Taxation Hearing followed by Regular Session**

**I. Closed Session**

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

**II. Call to Order**

**III. Tax Levy Hearing in Accordance with Truth in Taxation Act**

**IV. Roll Call**

**V. Consent Agenda**

- A. Approval of Regular and Closed Session Minutes of the 11/13/18 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

**VI. Comments from the Audience**

**VII. Old Business**

- A. Baseball Field Project
- B. Approve Tax Levy

**VIII. New Business**

- A. Property Tax Relief Grant Application
- B. IASB PRESS Policy Updates – 1<sup>st</sup> Reading
- C. Approve QNS Contract
- D. Approve Athletic Committee Report
- E. Approve the Sale of Old Football Jerseys
- F. Approve Out of Country Trip
  - 1. High School Art Trip to Europe in 2020
- G. Approve Agreement with The Women's Center
- H. FOIA Requests- Smart Procure
- I. Approve Life and Dental Insurance Change
- J. Take Action Relative to Closed Session
  - 1. Employ Personnel
  - 2. Approve Parental Leave of Absences
  - 3. Coaching Positions
    - a. Reinstate HS Co-ed Golf Coaching Position

- b. Create Volunteer HS Co-ed Bass Fishing and Volunteer HS Co-ed Cross Country Coaching Positions
- 4. Approve Volunteer Coaches
- 5. Post Positions

**IX. Curriculum/Instruction/School Improvement**

- A. Approve Title I Plans

**X. Reports**

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

**XI. Adjourn**