

**REGULAR MEETING  
JOHNSTON CITY C.U.S.D. #1  
BOARD OF EDUCATION  
Date: December 19, 2019  
Time: 6:30 p.m. Closed Session –  
7:00 p.m. Regular Session**

**I. Closed Session**

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

**II. Call to Order**

**III. Roll Call**

**IV. Consent Agenda**

- A. Approval of Regular and Closed Session Minutes of the 11/18/19 Regular Meeting and the Regular and Closed Session Minutes of the 12/11/19 Special Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

**V. Comments from the Audience**

**VI. Old Business**

- A. IASB PRESS Policy Updates – 2<sup>nd</sup> Reading
- B. Approve Sponsorship Agreement with Heartland Regional Medical Center

**VII. New Business**

- A. Recognize Illinois State Scholars
- B. Approve Process for Applying for Student Teaching
- C. Approve Model Student Handbook Changes
- D. Approve FSMC Minimum Wage Increase
- E. Approve Out of State/ Overnight Trips
  - 1. Out of State Trip for CNA Class to Sikeston, MO in January 2020
  - 2. Out of State/Overnight Trip for the High School Softball Team to Murfreesboro, TN 3/26/20-3/29/20
- F. FOIA Request
- G. Take Action Relative to Closed Session
  - 1. Employ Personnel
  - 2. Approve Volunteer Coaches
  - 3. Post Positions

**VIII. Curriculum/Instruction/School Improvement**

- A. Approve ESSA School-Wide Plans

**IX. Reports**

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

**X. Adjourn**