

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

**I. Closed Session**

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

**II. Call to Order**

**III. Roll Call**

**IV. Consent Agenda**

- A. Approval of Regular and Closed Session Minutes of the 1/22/19 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

**V. Comments from the Audience**

**VI. Old Business**

**VII. New Business**

- A. Approve Closed Session Minutes/Destruction of Closed Session Tapes (Listed Below) in Accordance with 5ILCS 120/2.06c 1/17/17, 2/16/17, 3/20/17, 3/30/17 (special meeting), 4/12/17, 5/1/17, 5/15/17 (special meeting), 5/15/17, 5/30/17 (special meeting), and 6/19/17
- B. Engage Cindy Bobell to Conduct 2018-2019 Audit
- C. Approve Out of State/Out of Country/Overnight Trips
  - 1. HS Spanish II to the Flamenco Ballet in Clayton, MO on March 28, 2019
  - 2. HS CNA Students to Sikeston, MO on February 28, 2019
  - 3. Middle School Student Council to the Ronald McDonald House in St. Louis, MO on May 11, 2019
  - 4. High School Art Club Trip to Europe in 2020
  - 5. High School Scholar Bowl Overnight Trip to the Scholar Bowl Masonic State Competition in Bloomington, IL March 1, 2019 – March 2, 2019 (pending qualification)
  - 6. High School Scholar Bowl Overnight Trip to the Scholastic Bowl State Competition in Peoria, IL March 14, 2019 – March 15, 2019 (pending qualification)
  - 7. High School ACES (WYSE) Overnight Trip to the State Competition in Champaign, IL April 22, 2019 – April 23, 2019 (pending qualification)
- D. Washington Middle School Stride Pro Wrestling Fundraiser – Beth Roberts and Jane Kelton

- E. Take Action Relative to Closed Session
  - 1. Accept Resignation
  - 2. Accept Irrevocable Notices of Retirement
  - 3. Employ Personnel

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

**IX. Reports**

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

**X. Adjourn**