

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: FEBRUARY 23, 2023
Time: 6:45 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, and security procedures.

II. Call to Order

III. Roll Call

IV. Consent Agenda

- A. Approval of Regular and Closed Session Minutes of the 1/19/23 Regular Meeting and the Regular Session Minutes of 1/31/23 Special 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. Approve 2023-2024 School Calendar
- B. Award District Office Project
- C. Approve Overnight/Out of State Trips
 - 1. Educators Rising Overnight Trip to Bloomington, IL on March 5-6, 2023
 - 2. HS Softball Team Overnight and Out of State Trip to Murfreesboro, TN on March 25-27, 2023
 - 3. Business Club Out of State Trip to the Federal Reserve in St. Louis, MO on March 31, 2023
 - 4. HS Math Team Overnight Trip to the ICTM State Competition in Bloomington, IL on April 21-22, 2023
- D. FOIA Requests
 - 1. IRTA
- E. Take Action Relative to Closed Session
 - 1. Accept Irrevocable Notice of Retirement
 - 2. Employ Personnel
 - 3. Approve Volunteer Coach

VIII. Reports

- A. Superintendent's Report

- B. Principals' Reports
- C. Health Services Report
- D. Maintenance Report
- E. Food Services Report

IX. Adjourn