

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: FEBRUARY 24, 2022
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, 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 1/20/22 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. Approve 2022-2023 School Calendar
- B. Move March Board Meeting Date – March 24, 2022
- C. Approve Washington Pavilion Project
- D. Approve Clinical Experience Agreements
 - 1. Harrisburg Medical Center
 - 2. Southern Illinois Hospital Services
 - 3. Southern Illinois Medical Services
- E. Review 21-22 Return to School Plan
- F. Approve Overnight/Out of State Trips
 - 1. Educators Rising Trip to Bloomington, IL March 10-11, 2022
 - 2. High School Scholar Bowl Overnight Trip to the Scholar Bowl Masonic State Competition in Bloomington, IL March 4, 2022 – March 5, 2022 (pending qualification)
 - 3. High School Scholar Bowl Overnight Trip to the Scholastic Bowl State Competition in Peoria, IL March 17, 2022 – March 18, 2022 (pending qualification)
 - 4. High School Physics Trip to Six Flags in St. Louis, MO on April 29, 2022
- G. FOIA Requests
 - 1. IRTA
 - 2. SmartProcure

- H. Take Action Relative to Closed Session
 - 1. Accept Irrevocable Notices of Retirement
 - 2. Accept Resignations
 - 3. Employ Personnel
 - 4. Approve Volunteer Coach
 - 5. Post Positions

VIII. Reports

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

IX. Adjourn