

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: MARCH 18, 2019
Time: 6:15 p.m. Closed Session –
7:00 p.m. Regular Session**

I. Closed Session

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

II. Call to Order

III. Roll Call

IV. Consent Agenda

- A. Approval the Regular and Closed Session and Minutes of the 2/19/19 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment
- D. Approval of IHSA 2019 – 2020 Membership

V. Comments from the Audience

- A.

VI. Old Business

VII. New Business

- A. Approve Increase in Substitute Teacher Pay
- B. Review/Approve Intergovernmental Agreement to Provide Police and Security Services
- C. FOIA Request – WANRack
- D. Take Action Relative to Closed Session
 - 1. Accept Certified Staff Evaluations
 - 2. Accept Resignations
 - 3. Employ Personnel
 - 4. Approve Volunteer Coaches
 - 5. Post Position

VIII. Curriculum/Instruction/School Improvement

IX. Reports

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

X. Adjourn