

**REGULAR MEETING  
JOHNSTON CITY C.U.S.D. #1  
BOARD OF EDUCATION  
Date: MARCH 19, 2018  
Time: 6:30 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 2/20/18 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment
- D. Approval of IHSA 2018 – 2019 Membership

**V. Comments from the Audience**

- A.

**VI. Old Business**

- A. Approve 2018-2019 Official School Calendar

**VII. New Business**

- A. Recognize Illinois State Scholars
- B. Approve Board Committees
- C. Set Dates for End of Year Activities:
  - 1. High School Commencement: Friday, May 18, 2018
  - 2. Eighth Grade Promotional Activities: Tuesday, May, 22, 2018
- D. Amend 2017-2018 Calendar for Use of Four (4) Emergency Days
  - 1. Last Day of Student Attendance: May 25<sup>th</sup>
  - 2. Teacher Institute: May 29<sup>th</sup>
- E. PRESS Policy Update – 1<sup>st</sup> Reading
- F. Bank Proposals
- G. Approve Summer Drivers' Education
- H. Engage Cindy Bobell to Conduct 2017-2018 Audit
- I. Approve Overnight/Out of State Trips
  - 1. 6<sup>th</sup> Grade Band Students to the Carson Center in Paducah, KY to see the Paducah Symphony Orchestra on April 13, 2018
  - 2. Math Team Overnight to State Competition in Champaign, IL on May 4-5, 2018

- J. Take Action Relative to Closed Session
  - 1. Accept Certified Staff Evaluations
  - 2. Approve Volunteer Coaches
  - 3. Post Positions

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

**IX. Reports**

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

**X. Miscellaneous Business**

- A.

**XI. Adjourn**