

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: MARCH 23, 2023
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, purchase or lease of real property, and security procedures.

II. Call to Order

III. Roll Call

IV. Consent Agenda

- A. Approval the Regular and Closed Session Minutes of the 2/23/23 Special Meeting and the Regular and Closed Session Minutes of the 2/23/23 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment
- D. Approval of IHSA 2023-2024 Membership

V. Comments from the Audience

- A.

VI. Old Business

- A. Construction Updates

VII. New Business

- A. Engage Cindy Bobell to Conduct FY23 Audit
- B. IASB PRESS Policy Updates – 1st Reading
- C. Approve Out of State Trips
 - 1. HS FFA to Murray State University in Murray, KY on April 19, 2023
 - 2. HS Senior Class to the City Museum in St. Louis, MO on April 28, 2023
- D. Set Summer School Dates for May 30, 2023 – June 23, 2023
- E. Authorize Board to Solicit Bids for the High School and Middle School Maintenance Grant Flooring Project
- F. Approve One Year Student Transportation Services Addendum with Illinois Central
- G. FOIA Request
 - 1. SmartProcure
- H. Take Action Relative to Closed Session
 - 1. Accept Resignations
 - 2. Post Positions

VIII. Reports

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

D. Maintenance Report

IX. Adjourn