

REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: MARCH 24, 2022
Time: 6:40 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 and Minutes of the 2/24/22 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment
- D. Approval of IHSA 2022-2023 Membership

V. Comments from the Audience

- A.

VI. Old Business

- A. Construction
 1. Updates
 2. Approve Jefferson School Work Order
 3. Approve Lincoln School Work Order

VII. New Business

- A. Engage Cindy Bobell to Conduct FY22 Audit
- B. Approve Out of State Trips
 1. HS CNA Class to Lambert's Café in Sikeston, MO on March 30, 2022
 2. HS Business Club to Union Station in St. Louis, MO on April 22, 2022
- C. Declare Items Surplus
- D. Set Summer School Dates for May 31, 2022 – June 30, 2022
- E. Approve Video Yearbook
- F. Take Action Relative to Closed Session
 1. Accept Resignations
 2. Employ Personnel
 3. Approve Volunteer Coach
 4. Approve Summer Student Workers
 5. Post Positions

VIII. Reports

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

IX. Adjourn