

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: April 16, 2020
Time: 6:40 p.m. Closed Session –
7:00 p.m. Regular Session**

In following the Governor's order and CDC guidelines, the Board of Education of Johnston City Community Unit School District #1 meeting on Thursday, April 16, 2020, at 7:00 p.m. is suspended to the public. In order to meet the requirements of the Open Meeting Act, the public may listen to the proceedings by calling 1 650-590-9957 and entering PIN: 396 167 914#.

- 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 3/19/20 Regular Meeting
 - B. Approval of Treasurer's Report
 - C. Approval of Bills for Payment

- V. Comments from the Audience**
 - A.

- VI. Old Business**
 - A. Amend Dates for RFQ for Architectural Services

- VII. New Business**
 - A. PRESS Update – 1st Reading
 - B. FOIA Requests
 - 1. SmartProcure
 - C. Take Action Relative to Closed Session
 - 1. Accept Resignation for Retirement
 - 2. Approve Administrator Contracts
 - 3. Accept Non-Certified Staff Evaluations
 - 4. Employ Personnel

- VIII. Curriculum/Instruction/School Improvement**
 - A. Remote Learning Plan

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

- X. Adjourn**