

REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: April 21, 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 3/24/22 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

V. Comments from the Audience

VI. Old Business

- A. Construction
 - 1. Updates
 - 2. Approve Unit Office Work Order
 - 3. Review Building Plans

VII. New Business

- A. Amend the 2021-2022 Calendar for Use of One (1) Emergency Day
 - 1. Last Day of Student Attendance: May 23rd
 - 2. Teacher Institute: May 24th
- B. Set June Board Meeting Date and Set Date for Amended Budget Hearing – June 23, 2022
- C. Approve Resolution and Contract to Purchase of Real Property
- D. Approve LTC Instructional Technology Coach Contract
- E. Approve Athletic Complex Ventilation Project
- F. Approve Out of State/Overnight Trips
 - 1. High School Student Council to St. Louis Zoo in St. Louis, MO on May 9, 2022
 - 2. High School Band and Choir to Holiday World in Santa Claus, IN on May 22, 2022
 - 3. High School Dance to Busch Stadium in St. Louis, MO on August 13, 2022
- G. Take Action Relative to Closed Session
 - 1. Accept Resignation
 - 2. Employ Personnel
 - 3. Approve Volunteer Coaches
 - 4. Post Positions

VIII. Reports

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

IX. Adjourn