

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: May 17, 2018
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, and security procedures.

II. Call to Order

III. Roll Call

IV. Consent Agenda

- A. Approval of the Regular and Closed Session and Minutes of the 4/16/18 Regular Meeting and the Regular and Closed Session and Minutes of the 4/18/18 and 5/7/18 Special Meetings
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

V. Comments from the Audience

- A.

VI. Old Business

- A.

VII. New Business

- A. Approve FY18 Tentative Amended Budget and Place on Display in the Unit Office
- B. Appoint District Treasurer
- C. Approve Handbook Changes
 - 1. High School Handbook
 - 2. Washington Middle School Handbook
- D. Approve Out of State Trips
 - 1. Middle School Student Council Out of State Trip to the St. Louis Children's Hospital and to the Ronald McDonald House in St. Louis, MO on May 18, 2018
 - 2. Eighth Grade Class to St. Louis Zoo in St. Louis, MO on May 21, 2018
- E. Take Action Relative to Closed Session
 - 1. Approve JCEA MOU
 - 2. Accept Resignations
 - 3. Employ Personnel
 - 4. Post Positions

VIII. Curriculum/Instruction/School Improvement

A. District Title I ESSA Plan

B. Parent Involvement Policies

1. District Parent Involvement Policy

2. Jefferson Parent Involvement Policy

3. Lincoln Parent Involvement Policy

4. Washington Parent Involvement Policy

IX. Reports

A. Superintendent's Report

B. Principals' Reports

C. Health Services Report

X. Adjourn