

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: May 19, 2022
Time: 6:30 p.m. Closed Session –
7:00 p.m. Regular Session**

I. Closed Session

For the purpose of discussing: Employment matters, collective negotiating matters, security procedures, litigation matters, and student matters

II. Call to Order

III. Roll Call

IV. Consent Agenda

- A. Approval of the Regular and Closed Session and Minutes of the 4/21/22 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

V. Comments from the Audience

A.

VI. Old Business

- A. Construction Updates

VII. New Business

- A. Approve FY22 Tentative Amended Budget and Place on Display in the Unit Office
- B. Appoint District Treasurer
- C. Approve Mary Logan High School Joint Agreement
- D. Accept Washington School Furniture Bids
- E. PRESS Updates – 1st Reading
- F. Approve Overnight/Out of State Trip
 - 1. HS Girls' Basketball Team to Basketball Camp in Louisville, KY
June 17, 2022 – June 19, 2022
 - 2. HS Cheerleaders to Cheer Camp at SEMO in Cape Girardeau, MO
July 13, 2022 – July 16, 2022
- G. FOIA Request – SmartProcure
- H. Approve School Improvement Plans
- I. Take Action Relative to Closed Session
 - 1. Approve Custodian MOU
 - 2. Accept Resignations
 - 3. Employ Personnel
 - 4. Post Positions

VIII. Reports

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

IX. Adjourn