

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: May 20, 2019
Time: 6:15 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 4/15/19 Regular Meeting and the Regular and Closed Session and Minutes of the 4/25/19, 4/25/19 (2) and 5/8/19 Special Meetings
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

V. Comments from the Audience

- A.

VI. Old Business

- A. IASB PRESS Policy Updates – 2nd Reading
- B. Hall of Fame By-laws Changes – 2nd Reading

VII. New Business

- A. Approve FY19 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. Set Fees for 2019-2020 School Year
- E. Review/Approve 2019-2020 Official School Calendar
- F. Approve Affiliation Agreement with SIU
- G. Approve MOU with Centerstone
- H. Approve Future Green Energy Agreement
- I. Declare Items as Surplus
- J. Approve Board Committees
- K. Take Action Relative to Closed Session
 - 1. Accept Resignations
 - 2. Employ Personnel
 - 3. Post Positions

VIII. Curriculum/Instruction/School Improvement

- A. Approve Consolidated District Plan
- B. School Improvement Plans
 - 1. Jefferson School Improvement Plan
 - 2. Lincoln School Improvement Plan

IX. Reports

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

X. Adjourn