

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: May 21, 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, May 21, 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 1-312-626-6799 and entering Meeting ID: 822 0271 4805 and Password: 344244.

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 of the Regular and Closed Session and Minutes of the 4/16/20 Regular Meeting and the Regular and Closed Session and Minutes of the 5/12/20 Special Meeting
- 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. Architectural Firm Short List

VII. New Business

- A. Approve FY20 Tentative Amended Budget and Place on Display in the Unit Office
- B. Set June Board Meeting Date and Set Date for Amended Budget Hearing on June 25, 2020
- C. Appoint District Treasurer
- D. Approve Affiliation Agreement with EIU
- E. Take Action Relative to Closed Session
 - 1. Employ Personnel
 - 2. Post Positions

VIII. Curriculum/Instruction/School Improvement

- A. Approve Consolidated District Plan

IX. Reports

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

X. Adjourn