

**REGULAR MEETING  
JOHNSTON CITY C.U.S.D. #1  
BOARD OF EDUCATION  
Date: June 18, 2018  
Time: 5:00 p.m. Closed Session –  
7:00 p.m. Budget Hearing  
Regular Session to follow Budget Hearing**

**I. Closed Session**

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

**II. Roll Call**

**III. PUBLIC HEARING: FY18 AMENDED BUDGET**

**IV. Consent Agenda**

- A. Approval of Regular and Closed Session Minutes for the 5/17/18 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment
- D. Adopt Resolution Ascertaining Prevailing Rate of Wages
- E. Approval of Section 125 Flexible Plan Agreement with American Fidelity

**V. Comments from the Audience**

- A.

**VI. Old Business**

- A.

**VII. New Business**

- A. Approve FY18 Amended Budget
- B. Ameren Energy Project at High School
- C. Direct Superintendent to Prepare FY19 District Budget
- D. Set Fees for 2018-2019 School Year
- E. IASB PRESS Policy Update – 1<sup>st</sup> Reading
- F. Approve Renewal of Food Service Agreement for the 2018-2019 School Year
- G. Athletic Committee Report
- H. Approve MOU with Illinois Laborers' and Contractors' Joint Apprenticeship & Training Trust Fund
- I. Approve MOU with Centerstone
- J. District Wide Insurance
- K. Approve Handbook Changes
  - 1. Elementary Handbook
- L. Approve SIH Sportsology Contract
- M. Declare Items Surplus

N. Take Action Relative to Closed Session

1. Accept Resignations
2. Employ Personnel
3. Approve 2018-2019 Coaching Lists
4. Post Positions

**VIII. Curriculum/Instruction/School Improvement**

A

**IX. Reports**

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

**X. Adjourn**