

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: June 19, 2019
Time: 6:00 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: FY19 AMENDED BUDGET

IV. Consent Agenda

- A. Approval of Regular and Closed Session Minutes for the 5/20/19 Regular Meeting and the Regular and Closed Session Minutes for the 5/28/19 Special Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment
- D. 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 FY19 Amended Budget
- B. Direct Superintendent to Prepare FY20 District Budget
- C. Approve Renewal of Food Service Agreement for the 2019-2020 School Year
- D. District Wide Insurance
- E. Approve Handbook Changes
 - 1. Elementary Handbook
- F. FOIA Request – ProPublica-Chicago Tribune
- G. Approve Overnight/Out of State Trip
 - 1. HS Dance to Orlando, FL 2/20/20-2/23/20
- H. Take Action Relative to Closed Session
 - 1. Employ Personnel
 - 2. Approve 2019-2020 Coaching Lists
 - 3. Post Positions

VIII. Curriculum/Instruction/School Improvement

A.

IX. Reports

A. Superintendent's Report

B. Health Services Report

X. Adjourn