

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: June 24, 2021
Time: 6:45 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, security procedures, and litigation matters.

II. Roll Call

III. PUBLIC HEARING: FY21 AMENDED BUDGET

IV. Consent Agenda

- A. Approval of Regular and Closed Session Minutes for the 5/20/21 Regular Meeting and the Regular Session Minutes for the 6/14/21 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
- E. Approval of Dual Credit Agreement with John A. Logan College
- F. Approval of Centerstone Agreement

V. Comments from the Audience

- A.

VI. Old Business

- A.

VII. New Business

- A. Approve FY21 Amended Budget
- B. Direct Superintendent to Prepare FY22 District Budget
- C. PRESS Policy Updates – 1st Reading
- D. Approve Revised Food Service Management Contract for the 21-22 School Year
- E. Approve Revised 21-22 School Calendar
- F. Set 21-22 Fees
- G. Set July Board Meeting Date
- H. Approve District Wide Insurance Including WCSIT Pooling Agreement
- I. Approve Handbook Changes
 - 1. High School
 - 2. Middle School
 - 3. District Wide
- J. Accept Pole Barn Bids
- K. Declare Items Surplus

- L. Construction Updates
- M. Student Transportation
- N. FOIA Request
 - 1. SmartProcure
 - 2. Joe Sutton
- O. Take Action Relative to Closed Session
 - 1. Accept Resignations
 - 2. Employ Personnel
 - 3. Approve 2021- 2022 Coaching Lists
 - 4. Post Position

VIII. Curriculum/Instruction/School Improvement

A.

IX. Reports

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

X. Adjourn