

**REGULAR MEETING  
JOHNSTON CITY C.U.S.D. #1  
BOARD OF EDUCATION  
Date: June 25, 2020  
Time: 6:45 p.m. Closed Session –  
7:00 p.m. Budget Hearing  
Regular Session to follow Budget Hearing**

In following the Governor's order and CDC guidelines, the Board of Education of Johnston City Community Unit School District #1 meeting on Thursday, June 25, 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: 849 9920 3576 and Password: 684381.

**I. Closed Session**

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

**II. Roll Call**

**III. PUBLIC HEARING: FY20 AMENDED BUDGET**

**IV. Consent Agenda**

- A. Approval of Regular and Closed Session Minutes for the 5/21/20 Regular Meeting and the Regular and Closed Session Minutes for the 6/9/20 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. Approve Architect Contract

**VII. New Business**

- A. Approve FY20 Amended Budget
- B. Direct Superintendent to Prepare FY21 District Budget
- C. Amend 19-20 Calendar
- D. Set High School Graduation Date
- E. Approve Renewal of Food Service Agreement for the 2020-2021 School Year
- F. Approve District Wide Insurance
- G. Approve Handbook Changes
  - 1. High School
  - 2. Middle School
  - 3. Extracurricular
  - 4. Elementary

- H. Recognition of Businesses
- I. Take Action Relative to Closed Session
  - 1. Accept Resignations
  - 2. Employ Personnel
  - 3. Approve 2020-2021 Coaching Lists

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

- A. Approve School Improvement Plans
- B. Approve 1:1 Technology Program

**IX. Reports**

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

**X. Adjourn**