

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: June 28, 2022
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, purchase or lease of real property, and litigation matters.

II. Roll Call

III. PUBLIC HEARING: FY22 AMENDED BUDGET

IV. Consent Agenda

- A. Approval of Regular and Closed Session Minutes for the 5/19/22 Regular Meeting and the Regular Session Minutes for the 5/31/22 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 Updates – 2nd Reading
- B. Construction
 - 1. Review Lincoln School Canopy Bid
 - 2. Updates

VII. New Business

- A. Approve FY22 Amended Budget
- B. Direct Superintendent to Prepare FY23 District Budget
- C. Set 22-23 Fees
- D. Accept Surplus Property Bids
- E. Declare Items Surplus
- F. Approve District Wide Insurance
- G. Approve Out of State Trip
 - 1. Middle School Dance to Busch Stadium in St. Louis, MO on August 13, 2022
- H. Approve Handbook Changes
 - 1. High School
 - 2. Middle School
 - 3. Elementary
 - 4. Athletic
- I. Approve Consolidated District Plan

- J. District Needs Assessment Update
- K. Take Action Relative to Closed Session
 - 1. Accept Resignations
 - 2. Employ Personnel
 - 3. Approve Volunteer Coaches

VIII. Reports

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

IX. Adjourn