

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: July 16, 2018
Time: 6:30 p.m. Closed Session –
7:00 p.m. Regular Session**

I. Closed Session

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

II. Call to Order

III. Roll Call

IV. Consent Agenda

- A. Approval of the Regular and Closed Session and Minutes of the 6/18/18 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment
- D. Reaffirm Serious Safety Hazard Areas for Transportation

V. Comments from the Audience

A.

VI. Old Business

- A. Approve Sportsology Contract
- B. Approve Athletic Committee Report
- C. IASB PRESS Policy Updates – 2nd Reading

VII. New Business

- A. Approve Destruction of Closed Session tapes listed below in Accordance with 5 ILCS 120/2.6c 7/18/16, 8/15/16, 9/19/16, 9/23/16, 10/17/16, 11/14/16, 11/22/16, and 12/19/16.
- B. Award Surplus Bids
- C. Approve Athletic Handbook Changes
- D. Authorize Architect to Release Baseball Field Project for Bids
- E. Relative to Closed Session
 - 1. Reinstate Paid Assistant Coaching Positions for HS Baseball and HS Softball and Post
 - 2. Accept Resignations
 - 3. Employ Personnel
 - 4. Approve Volunteer Coach
 - 5. Non-Certified Staff Raises (non-contractual)

VIII. Curriculum/Instruction/School Improvement
A.

IX. Reports
A. Superintendent's Report

X. Adjourn