

**REGULAR MEETING  
JOHNSTON CITY C.U.S.D. #1  
BOARD OF EDUCATION  
200 E. 12<sup>th</sup> Street  
Johnston City, IL 62951  
Date: July 21, 2022  
Time: 6:45 p.m. Closed Session –  
7:00 p.m. Regular Session**

**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. Call to Order**

**III. Roll Call**

**IV. Consent Agenda**

- A. Approval of the Regular and Closed Session Minutes of the 6/23/22 Special Meeting and the Regular and Closed Session Minutes of the 6/28/22 Regular Meeting
- B. Approve Destruction of Closed Session tapes listed below in Accordance with 5 ILCS 120/2.6c 1/16/20, 2/20/20, 3/19/20, 4/16/20, 5/12/20 (special meeting), 5/21/20, and 6/25/20
- C. Approval of Treasurer's Report
- D. Approval of Bills for Payment
- E. Approval of Dual Credit Agreement with John A. Logan College
- F. Approval of Project Echo/STARQuest MOA
- G. Approval of Centerstone Agreement
- H. Reaffirm Serious Safety Hazard Areas for Transportation

**V. Comments from the Audience**

- A.

**VI. Old Business**

- A. Construction Updates
- B. Pre-K Modular Building

**VII. New Business**

- A. Review Return to School Plan
- B. Approve Purchase of Lincoln Portable Classrooms
- C. Approve resolution declaring the intention to issue \$5,000,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.

- D. Set Bond Issue Notification Public Hearing for Health/Life/Safety and Working Cash Fund Bonds
- E. Accept Surplus Property Bid
- F. Declare Items as Surplus Property
- G. Approve Employee Technology Loans
- H. FOIA Requests
  - 1. IRTA
  - 2. SmartProcure
- I. Relative to Closed Session
  - 1. Approve Medical Leave of Absence
  - 2. Accept Resignations
  - 3. Employ Personnel
  - 4. Approve Custodial Contract
  - 5. Set Administrative, Non-Certified, and Non-Contractual Staff Raises

**VIII. Reports**

- A. Superintendent's Report
- B. Maintenance Report

**IX. Adjourn**