

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: August 15, 2019
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 Regular and Closed Session Minutes of the 7/18/19 Regular 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 Policy Updates – 2nd Reading
- VII. New Business**
 - A. Approve Tentative FY20 Budget
 - B. Set Public Hearing for FY20 Budget
 - C. Accept Surplus Item Bid
 - D. Declare Items Surplus
 - E. Adopt Resolution Authorizing Acceptance of Field Observation Students From John A. Logan College
 - F. Approve Banterra Bank Sponsorship Agreement
 - G. Relative to Closed Session
 - 1. Accept Resignations
 - 2. Approve Medical Leave of Absences/FMLA
 - 3. Approve Contracts
 - 4. Employ Personnel
 - 5. Approve Volunteer Coach
 - 6. Post Positions
- VIII. Reports**
 - A. Superintendent’s Report
- IX. Adjourn**