

REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
200 E. 12th Street, Johnston City, IL 62951
Date: August 18, 2022
Time: 6:45 p.m. Closed Session –7:00 p.m. Public Hearing
Regular Session to follow Public Hearing

- I. Closed Session**
For the purpose of discussing: Employment matters, collective negotiating matters, security procedures, and litigation matters.
- II. Roll Call**
- III. PUBLIC HEARING:** Concerning the intent of the Board of Education to sell \$5,000,000 Working Cash Fund Bonds and \$2,144,000 School Fire Prevention and Safety Bonds
- IV. Consent Agenda**
 - A. Approval of Regular and Closed Session Minutes of the 7/21/22 Regular Meeting
 - B. Approval of Treasurer’s Report
 - C. Approval of Bills for Payment
 - D. Approval of Section 125 Flexible Plan Agreement
- V. Comments from the Audience**
 - A.
- VI. Old Business**
 - A. Award Lincoln Canopy Project
 - B. Construction Updates
 - C. Health Life Safety Reports
- VII. New Business**
 - A. Approve Tentative FY23 Budget
 - B. Set Public Hearing for FY23 Budget and Reschedule September Meeting
 - C. Declare Items Surplus
 - D. Accept Surplus Bids
 - E. Washington School Updates
 - F. IAR State Assessment Updates
 - G. Relative to Closed Session
 - 1. Accept Resignation
 - 2. Employ Personnel
 - 3. Approve Volunteer Coaches
- VIII. Reports**
 - A. Superintendent’s Report
 - B. Maintenance Report
- IX. Adjourn**