

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: August 20, 2020
Time: 6:45 p.m. Closed Session –
7:00 p.m. Regular Session**

In following the Governor's order and CDC guidelines, the Board of Education of Johnston City Community Unit School District #1 meeting on Thursday, August 20, 2020, at 7:00 p.m. is suspended to the public. In order to meet the requirements of the Open Meeting Act, the public may listen to the proceedings by calling 1-312-626-6799 and entering Meeting ID: 811 7047 6608 and Password: 072030.

- I. Closed Session**
For the purpose of discussing: Employment matters, collective negotiating matters, security procedures, and litigation matters.

- II. Call to Order**

- III. Roll Call**

- IV. Consent Agenda**
 - A. Approval of Regular and Closed Session Minutes of the 7/16/20 Regular Meeting and the Regular Session Minutes of the 7/23/20 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 Policy Updates – 2nd Reading

- VII. New Business**
 - A. Approve Tentative FY21 Budget
 - B. Set Public Hearing for FY21 Budget
 - C. Accept Surplus Item Bid
 - D. Approve Centerstone Agreement
 - E. Approve Illinois Central Contract Amendment
 - F. Approve Project Echo/STARQuest MOU
 - G. FOIA Requests
 - 1. SmartProcure
 - 2. Steven Duplain
 - H. Relative to Closed Session
 - 1. Employ Personnel
 - 2. Approve Volunteer Coach

VIII. Curriculum/Instruction/School Improvement

A.

IX. Reports

A. Superintendent's Report

B. Maintenance Report

X. Adjourn