

**REGULAR MEETING  
JOHNSTON CITY C.U.S.D. #1  
BOARD OF EDUCATION**

**Date: December 18, 2017**

**Time: 5:45 p.m. Closed Session –7:00 p.m. Regular Session**

- I. Closed Session**  
For the purpose of discussing: Employment matters, collective negotiating matters, selection of person to fill public office, litigation matters, security procedures and student disciplinary matters.
- II. Call to Order**
- III. Roll Call**
- IV. Consent Agenda**
  - A. Approval of Regular and Closed Session Minutes of the 11/13/17 Regular Meeting and the and Closed Session Minutes of the 11/29/17 Special Meeting
  - B. Approval of Treasurer’s Report
  - C. Approval of Bills for Payment
- V. Comments from the Audience**
- VI. Old Business**
  - A. Appoint New Board Member
  - B. Seating of New Board Member
- VII. Reorganization of Board**
  - A. Election of Officers
    - 1. Vice President
    - 2. Secretary
- VIII. New Business**
  - A. IASB PRESS Policy Updates – 1<sup>st</sup> Reading
  - B. Take Action Relative to Closed Session
    - 1. Employ Personnel
    - 2. Post Position
- IX. Reports**
  - A. Superintendent’s Report
  - B. Athletic Committee Report
  - C. Principals’ Reports
  - D. Health Services Report
  - E. Food Services Report
- X. Adjourn**