

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

Date: July 17, 2017

Time: 6:30 p.m. Closed Session – 7:00 p.m. Regular Session

Items of Business	Action Taken
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- I. Call to Order**
- II. Closed Session**
- III. Roll Call**
- IV. Consent Agenda**
 - A. Approval Regular and Closed Session and Minutes of the 6/19/17 Regular Meeting
 - B. Approval of Treasurer's Report
 - C. Approval of Bills for Payment
 - D. Reaffirm Serious Safety Hazard Areas for Transportation
- V. Comments from the Audience**
 - A.
- VI. Old Business**
 - A.
- VII. New Business**
 - A. Approve Destruction of Closed Session tapes listed below in Accordance with 5 ILCS 120/2.6c 7/20/15, 8/17/15, 9/3/15, 9/21/15, 10/22/15, 10/27/15, 11/16/15 and 12/17/15
 - B. Change August Board Meeting Date
 - C. Baseball Co-op
 - D. Approve NovaCare Contract
 - E. Approve Food Service Contract
 - F. Award Bids
 - G. Foreign Exchange Student Program
 - H. Approve JCHS Scholar Athlete
 - I. Relative to Closed Session
 - 1. Accept Resignations
 - 2. Employ Personnel
 - 3. Non-Certified Staff Raises (non-contractual)

VIII. Curriculum/Instruction/School Improvement

A.

IX. Reports

A. Superintendent's Report

X. Miscellaneous Business

A.

XI. Adjourn