

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: August 14, 2017
Time: 6:45 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 of Regular and Closed Session Minutes of the 7/17/17 Regular Meeting
 - B. Approval of Treasurer’s Report
 - C. Approval of Bills for Payment
 - D. Approval of Dual Credit/Dual Enrollment Joint Agreement with John A. Logan College

- V. Comments from the Audience**
 - A.

- VI. Old Business**
 - A.

- VII. New Business**
 - A. Approve Tentative FY18 Budget
 - B. Set Public Hearing for FY18 Budget
 - C. PRESS Update – 1st Reading
 - D. Relative to Closed Session
 - 1. Accept Resignations
 - 2. Employ Personnel
 - 3. Approve Volunteer Coaches

- VIII. Curriculum/Instruction/School Improvement**
 - A.

- IX. Reports**
 - A. Superintendent’s Report

X. Miscellaneous Business
A.

XI. Adjourn