

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: September 18, 2017 -
Time: 6:30 p.m. Closed Session –
7:00 p.m. Budget Hearing
Regular Session to Follow Budget Hearing**

Items of Business	Action Taken
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I. Call to Order

BUDGET HEARING RELATIVE TO THE 2017-2018 BUDGET

Adjourn

II. Closed Session

III. Roll Call

IV. Consent Agenda

- A. Approval of Regular and Closed Session Minutes of the 8/14/17 Regular Meeting and the Regular Session Minutes of the 9/1/17 Special Meeting
- B. Approval of Treasurer’s Report
- C. Approval of Bills for Payment
- D. Approval of the Following Financial Reports: FY17 Administrative Compensation Report, FY17 Administrator and Teacher Salary Reports, FY17 IMRF Compensation Report, FY17 School Contracts over \$25,000.00

V. Comments from the Audience

- A.

VI. Old Business

- A. PRESS Policy Update – 2nd Reading

VII. New Business

- A. Approve 2017-2018 Budget
- B. Approve FY17 Audit – Cindy Bobell
- C. Out of State/Overnight Trips
 - 1. HS Medical Students to St. Jude’s in Memphis TN on December 7, 2017

- D. Approve K-6th Grade Cheerleading Camp
- E. Athletic Committee Report
- F. Wrestling Program
- G. Relative to Closed Session
 - 1. Accept Resignations
 - 2. Employ Personnel

VIII. Curriculum/Instruction/School Improvement

A.

IX. Reports

- A. Superintendent's Report
- B. Principals' Reports
- C. Health Services Report
- D. Food Services Report

X. Miscellaneous Business

A.

XI. Adjourn