

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

**Date: October 16, 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 9/18/17 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

V. Comments from the Audience

- A.

VI. Old Business

- A.

VII. New Business

- A. Set November Board Meeting
- B. Tax Levy – Tentative
 - 1. Adopt Resolution Regarding Estimated Levy
 - 2. Set Hearing Date in Compliance with Truth in Taxation Act
- C. Approve Out of State Trip
 - 1. FFA Trip to Indianapolis, IN on October 26, 2017
- D. Appoint Delegate to IASB Delegate Assembly at Joint Annual Conference
- E. High School Baseball Co-op
- F. Relative to Closed Session
 - 1. Accept Resignations
 - 2. Employ Personnel
 - 3. Approve Volunteer Coaches
 - 4. Post Position

VIII. Curriculum/Instruction/School Improvement

A. Needs Assessment – Mrs. Murrah

IX. Reports

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

X. Miscellaneous Business

A.

XI. Adjourn