

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

**Date: January 16, 2018**

**Time: 6:15 p.m. Closed Session –7:00 p.m. Regular Session**

**I. Closed Session**

For the purpose of discussing: Employment matters, collective negotiating matters, 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 12/18/17 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

**V. Comments from the Audience**

**VI. Old Business**

- A. IASB PRESS Policy Updates – 2<sup>nd</sup> Reading
- B. Approve Board Committee Assignments

**VII. New Business**

- A. Discussion of 2018-2019 Official School Calendar
- B. Approve Extended 5<sup>th</sup>-6<sup>th</sup> Grade Girls' Basketball Season
- C. Authorize/Development/Solicitation of Transportation Bids
- D. Approve Out of State Trips
  - 1. HS Health Science Classes to the Shriner's Hospital in St. Louis, MO on April 3, 2018
  - 2. HS Ag Students to the National Farm Machinery Show in Louisville, KY on February 17, 2018
- E. Approve High School Art Trip to Italy Sponsor Change
- F. Take Action Relative to Closed Session
  - 1. Approve Parental Leave of Absence

**VIII. Reports**

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

**IX. Adjourn**