

**REGULAR MEETING  
JOHNSTON CITY C.U.S.D. #1  
BOARD OF EDUCATION  
Date: FEBRUARY 20, 2018  
Time: 6:00 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, selection of a person to fill public office and student disciplinary matters.

**II. Call to Order**

**III. Roll Call**

**IV. Consent Agenda**

- A. Approval of Regular and Closed Session Minutes of the 1/16/18 Regular Meeting and the Regular and Closed Session Minutes of the 1/29/18 and 2/7/18 Special Meetings
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

**V. Comments from the Audience**

**VI. Old Business**

- A. Discussion of 2018-2019 Official School Calendar

**VII. New Business**

- A. Appoint Board Member
- B. Seating of New Board Member
- C. FOIA Requests
  - 1. IRTA
  - 2. Prairie State Wire
  - 3. Parents Foundation for Education
- D. Approve Sports Camps
  - 1. 1<sup>st</sup> & 2<sup>nd</sup> Grade Boys' Basketball Camp
  - 2. Approve 3<sup>rd</sup> & 4<sup>th</sup> and 5<sup>th</sup> & 6<sup>th</sup> Grade Girls' Volleyball Camp
- E. Approve Closed Session Minutes/Destruction of Closed Session Tapes (Listed Below) in Accordance with 5ILCS 120/2.06c 1/8/16, 1/19/16 (special meeting), 1/19/16 (regular meeting), 2/8/16, 2/16/16, 3/10/16, 3/21/16, 4/18/16, 5/9/16, 5/16/16, 6/2/16, and 6/20/16
- F. Approve MOU with SIU-C Head Start
- G. Approve Overnight and Out of State Trips
  - 1. Senior Class Overnight Trip to Chicago May 11, 2018 – May 12, 2018
  - 2. HS Spanish II Out of State Trip to the Flamenco Ballet in Clayton, MO

April 23, 2018

3. High School Cheerleaders Overnight and Out of State to Cheer Camp at Southeast Missouri State University in Cape Girardeau, MO July 13, 2018 – July 16, 2018
  4. High School Scholar Bowl Overnight Trip to the Scholar Bowl Masonic State Competition in Bloomington, IL March 2, 2018 – March 3, 2018 (pending qualification)
  5. High School Scholar Bowl Overnight Trip to the Scholastic Bowl State Competition in Peoria, IL March 15, 2018 – March 16, 2018 (pending qualification)
  6. High School WYSE Overnight Trip to the State Competition in Champaign, IL April 18, 2018 – April 19, 2018 (pending qualification)
  7. High School Physics Students Out of State to Physics Day at Six Flags St. Louis in Eureka, MO on April 20, 2018.
- H. High School Facilities Use Request from Sloan's Gym on March 24, 2018
- I. Take Action Relative to Closed Session
1. Accept Resignation
  2. Accept Irrevocable Notice of Retirement
  3. Employ Personnel
  4. Approve Volunteer Coaches

#### **VIII. Reports**

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

#### **IX. Adjourn**