

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: APRIL 15, 2019
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, and security procedures.

II. Call to Order

III. Roll Call

IV. Consent Agenda

- A. Approval of the Regular and Closed Session and Minutes of the 3/18/19 Regular Meeting and the Regular Minutes of the 3/20/19 Special 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. PRESS Update – 1st Reading
- B. Set Board Organizational Meeting – Thursday, April 25, 2019
- C. Set June Board Meeting Date and Set Date for Amended Budget Hearing on June 20, 2019
- D. Review/Approve Intergovernmental Agreement to Provide Police and Security Services
- E. Amend the 2018-2019 Calendar for Use of Three (3) Emergency Days
 - 1. Last Day of Student Attendance: May 23rd
 - 2. Teacher Institute: May 24th
- F. Re-authorize the Solicitation of Bids for the Infield at the Baseball Field
- G. Approve Summer Credit Recovery
- H. Approve Summer Driver's Education
- I. Approve Out of State/Overnight Trips
 - 1. HOSA Out of State Trip to the Shriner's Hospital in St. Louis, MO on April 16, 2019
 - 2. High School Art Out of State Trip to St. Louis, MO on April 17, 2019
 - 3. Math Team Overnight to State Competition in Champaign, IL on May 3-4, 2019
 - 4. Senior Class Out of State Trip to Santa Claus, IN on May 10, 2019

5. High School Cheerleaders Out of State Trip to St. Louis Zoo in St. Louis, MO on May 11, 2019
 6. High School and Middle School Band and Chorus to Santa Claus, IN on May 24, 2019
 7. High School Dance Team Overnight and Out of State Trip to Dance Camp at Southeast Missouri State University in Cape Girardeau, MO July 12-15, 2019
 8. High School Dance Team Out of State Trip to St. Louis, MO on August 23, 2019
- J. Hall of Fame By-Laws Change – 1st Reading
- K. Approve Contract with Proximity Learning
- L. FOIA Requests
1. SmartProcure
- M. Take Action Relative to Closed Session
1. Accept Resignations
 2. Accept Non-Certified Staff Evaluations
 3. Employ Personnel
 4. Post Positions

VIII. Curriculum/Instruction/School Improvement

A.

IX. Reports

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

X. Adjourn