

**REGULAR MEETING
JOHNSTON CITY C.U.S.D. #1
BOARD OF EDUCATION
Date: APRIL 16, 2018
Time: 6:30 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 3/19/18 Regular Meeting and the Regular and Closed Session and Minutes of the 4/13/18 Special Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

V. Comments from the Audience

- A.

VI. Old Business

- A. PRESS Update – 2nd Reading

VII. New Business

- A. Approve Transportation Bid
- B. FOIA Requests
 - 1. Shriver Center
 - 2. SmartProcure
- C. Move Regular May Board Meeting
- D. Approve Out of State/Overnight Trips
 - 1. High School Cheerleaders Out of State Trip to St. Louis Zoo in St. Louis, MO on April 28, 2018
 - 2. High School and Middle School Band and Chorus Out of State Trip to Holiday World in Santa Claus, IN on May 30, 2018
 - 3. High School Business Club Out of State to the West County Mall in Des Peres, MO on April 27, 2018
- E. Take Action Relative to Closed Session
 - 1. Approve Law Enforcement MOU
 - 2. Approve JCEA MOU
 - 3. Accept Resignations

4. Accept Non-Certified Staff Evaluations
5. Employ Personnel
6. Post Position

VIII. Curriculum/Instruction/School Improvement

- A. School Improvement Plan Summaries

IX. Reports

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

X. Adjourn