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

# 1113 Grand Avenue, Johnston City, IL 62951

Date: August 21, 2025 Time: 5:45 p.m. Closed Session 6:00 p.m. Regular Session

#### I. Closed Session

For the purpose of discussing: Employment matters, collective negotiating matters, security procedures, and litigation matters.

#### II. Roll Call

### III. Consent Agenda

- A. Approval of Regular and Closed Session Minutes of the 7/24/25 Regular Meeting
- B. Approval of Treasurer's Report
- C. Approval of Bills for Payment

#### IV. Comments from the Audience

A.

#### V. Old Business

A. Construction Updates

#### VI. New Business

- A. Communications Update Brooke Schlyer
- B. Approve Tentative FY26 Budget
- C. Set Public Hearing for FY26 Budget
- D. Approve District-Health Insurance
- E. IASB PRESS Policy Updates 2<sup>nd</sup> Reading
- F. FOIA Request SmartProcure
- G. Relative to Closed Session
  - 1. Dismiss ESP
  - 2. Accept Resignations
  - 3. Employ Personnel
  - 4. Post Positions

#### VII. Reports

- A. Superintendent's Report
- B. Maintenance Report

### VIII. Adjourn