

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
August 26, 2013 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Approval of Regular Board Meeting Minutes 7/15/2013 and Special Board Meeting Minutes 8/12/2013 (Addendum A)
3. Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
4. Public Comments
5. Principal's Report (Addendum B)
 - School Start-up
 - Enrollment
 - Preliminary ISAT and PSAE Scores
 - Review of Athletic Programs
6. Superintendent's Report (Addendum C)
 - a. Presentation: Annual Budget Draft
 - b. Report: Financial Status
 - c. Building and Grounds
 - d. Required Catastrophic Accident Medical Insurance
 - e. Communications
7. Executive Session:
 - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees.*
8. Board Items (Addendum D)

Consent Agenda Items:

 - Establishment of Budget Hearing date and time as September 23rd at 5:45 in the JHS Library
 - Designations of Title IX Grievance Officer, District Nondiscrimination Coordinator, Complaint Managers, District Liaison to Homeless, District Chain of Command for 2013-2014
 - Approve Extra-Duty Positions for 2013-2014
 - Employment – Personnel Report
 - Approve Application for Recognition of Schools

Action items

 1. Employment of Part-Time Custodian
 2. Accept Food, Milk, and Bread Bids
 3. Consider Bonus for Employees
9. Adjournment

Next Regularly Scheduled Board Meeting
September 23, 2013 6:30 p.m. JHS Library