

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
July 15, 2013 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Approval of Regular Board Meeting Minutes 6/24/2013 (Addendum A)
3. Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
4. Public Comments
5. Principal's Report (Addendum B)
 - Student Handbooks
6. Superintendent's Report (Addendum C)
 - a. Report: Financial Status
 - b. Communications
7. Executive Session:
 - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees.*
8. Board Items (Addendum D)
 - Consent Agenda Items:
 - Re-Establish Working Cash Fund
 - IRS Section 125 Plan Renewal w/American Fidelity
 - Approve Annual Notice of Non Discrimination, EFE 480
 - Semi-annual action: Closed session minutes
 - JAMP Policy updates (recently approved by the Executive Board)
 - Action items
 1. Appointment of JAMP Governing Board Member and Alternate Member
 2. Approve Changes to Student Handbooks
 3. Approve Lunch Prices for 2013-2014
 4. Employment of Athletic Director
 5. Consider Transportation Option for 2013-2014
9. Adjournment

Next Regularly Scheduled Board Meeting
August 26, 2013 6:30 p.m. JHS Library