

Regular Board Meeting  
Joppa-Maple Grove U.S.D. #38  
Joppa High School Library  
March 25, 2013 6:00 p.m.

### REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Approval of Regular Board Meeting Minutes 2/25/2013 (Addendum A)
3. Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
4. Public Comments
5. Principal's Report (Addendum B)
  - State Testing Update
6. Superintendent's Report (Addendum C)
  - Report: Financial Status
  - Cost Savings for 2013-2014 school year
  - State Legislation Update
  - Second Reading of JAMP Policies
  - Communications:
7. Executive Session: *The appointment, employment, compensation, discipline, performance or dismissal of specific employees and matters related to the placement of an individual student.*
8. Board Items (Addendum D)
  - Consent Agenda
    - I. Renewal of IHSA membership for 2013-14
    - II. Second Reading of Policies for Update/JAMP Special Education: 2:110, 2:125, 2:140-E, 2:200, 2:220, 4:45, 4:100, 4:170, 5:30, 5:125, 6:60, 6:65, 6:110
    - III. Approve 2013-2014 Calendar
    - IV. Approve Amended 2012-2013 Calendar
    - V. Re-employment of non-tenured certified staff for 2012-13 school year
    - VI. Honorable Dismissal of all Coaching and Extra Duty Staff following 2012-2013 school year
    - VII. Approve Holiday Waivers for 2013-2014 School year (Lincoln's Birthday and Pulaski Day).
    - VIII. Approve Superintendent Contract for next year
  - Action items
    - I. Vote to renew current transportation contract or pursue bids
    - II. Accept Resignation
    - III. Hiring of Staff
9. Adjournment

Next Regularly Scheduled Board Meeting  
April 22, 2013 6:00 p.m. JHS Library