

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
April 25, 2016 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - Past/Upcoming Events
 - National Beta Club Convention
 - Extracurricular Update
 - Testing Updates
 - New Teacher EvaluationSuperintendent's Report (Addendum C)
 - a. Statement of Economic Interest
 - b. Board Members as Mandated Reporters
 - c. Financial Status Update
 - d. Communications
4. Executive Session:
 - i. *Student disciplinary case. 5 ILCS 120/2(c)(9)*
 - ii. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1)*
5. Board Items
Consent Agenda:
 - Approval of Regular Board Meeting Minutes 03/28/2016 and Special Board Meeting Minutes 04/13/2016 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Resolution – Non-renewal of non-certified staff (Addendum D)
 - Honorable Dismissal of all non-certified positions following 2015-2016 school year (Addendum D)
 - Joppa-Maple Grove Policy Updates – First Reading (Addendum D)
 - JAMP Policy Updates – First Reading (Addendum D)
6. Board Items
Action items:
 - a. Approve Bid for Air Conditioning Upgrade at Maple Grove (Addendum E)
 - b. Establish date, time and place for regular board meetings for FY 17 (Addendum E)
 - c. Consider Purchase of High School Gym Bleachers
 - d. Consider approval of Beta Club attendance at National Convention (Addendum D)
7. Adjournment

Next Regularly Scheduled Board Meeting
May 23, 2016 6:30 p.m.