

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
April 29, 2019 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Acknowledge Receipt of Certified Election Results
3. Appoint Superintendent President Pro-Tempore and as Secretary Pro-Tempore
4. Adjourn "Sine Die"

Reorganization of the Board of Education

1. Seating of New Board/Oaths of Office
2. Roll Call of the New Board of Education
3. Election of Board President, Vice-President, and Secretary

5. Public Comments

6. Principal's Report (Addendum B)
 - Past/Upcoming Events
 - Extracurricular UpdateSuperintendent's Report (Addendum C)
 - a. Statement of Economic Interest
 - b. Board Members as Mandated Reporters
 - c. Communications

7. 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)*

8. Board Items
Consent Agenda:
 - Approval of Regular Board Meeting Minutes 03/25/2019 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Approve Amended 2018-2019 School Calendar (Addendum D)
 - Joppa-Maple Grove Policy Updates – First Reading (Pocket)
 - Approval of Application for use of school softball field by the Khoury League (Addendum D)

9. Board Items
Action items:
 - a. Establish date, time and place for regular board meetings for FY 20 (Addendum E)
 - b. Approve Submission of Consolidated District Plan
 - c. Approve Bids to Replace Maple Grove Gym Lobby Entrance (Addendum E)
 - d. Employment of Coaching Positions for FY20 (Addendum E)
 - e. Accept Resignation of Non-Certified Staff (Addendum E)
 - f. Approval of a Teacher Request for a Graduation Waiver (Addendum E)

10. Adjournment

Next Regularly Scheduled Board Meeting
May 20, 2019 6:30 p.m.