

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
April 23, 2018 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
 - Extracurricular UpdateSuperintendent's Report (Addendum C)
 - a. Statement of Economic Interest
 - b. Board Members as Mandated Reporters
 - c. 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 03/26/2018 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Approve Updated Extra-Curricular Positions 2017-2018 (Addendum D)
 - Resolution – Non-renewal of non-certified staff (Addendum D)
 - Honorable Dismissal of all non-certified positions following 2017-2018 school year (Addendum D)
6. Board Items
Action items:
 - a. Establish date, time and place for regular board meetings for FY 17 (Addendum E)
 - b. Employment of Coaching Positions for FY19 (Addendum E)
 - c. Accept Resignation of Non-Certified Staff
 - d. Approval of a Teacher Request for a Graduation Waiver (Addendum D)
7. Adjournment

Next Regularly Scheduled Board Meeting
May 21, 2018 6:30 p.m.