

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
April 27, 2015 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

4. Public Comments
5. Principal's Report (Addendum B)
 - Update on 2015-2016 Course Offerings
 - Semester Exam Schedule
 - Drug Prevention Efforts
 - Athletics Update
 - 8th Grade Class Trip
6. Superintendent's Report (Addendum C)
 - i. Statement of Economic Interest
 - ii. Financial Status Update
 - iii. Communications
 - iv. Superintendent's Evaluation

7. Executive Session:
 - i. *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 03/23/2015 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Approve 2015-2016 Calendar
 - Approval of Application for use of school building/grounds by the Joppa-Maple Grove Alumni Group (Addendum D)
 - Resolution – Non-renewal of non-certified staff (Addendum D)
 - Honorable Dismissal of all non-certified positions following 2014-2015 school year (Addendum D)

9. 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 15 (Addendum E)
 - c. Approval of a Teacher Request for a Graduation Waiver (Addendum D)

10. Adjournment

Next Regularly Scheduled Board Meeting
May 18, 2015 6:30 p.m.