

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
August 20, 2018 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - School Start-up
4. Superintendent's Report (Addendum C)
 - a. Presentation: Annual Budget Draft
 - b. Communications
5. Executive Session:
 - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5ILCS 120/2 (c) (1).*
 - ii. *Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/(c)(2)*
6. Board Items (Addendum D)
 - Consent Agenda Items:
 - Approval of Regular Board Meeting Minutes 7/23/2018 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Establishment of Budget Hearing date and time as September 24th at 6:00 in the JHS Library
 - Designations of Title IX Grievance Officer, District Nondiscrimination Coordinator, Complaint Managers, District Liaison to Homeless, District Chain of Command, FOIA Officer for 2018-2019 (Addendum D)
 - Approve Updated Extra-Curricular Positions 2018-2019 (Addendum D)
 - Approve FFA National Convention Trip – Indianapolis, Indiana
 - Personnel Report
 - Action items:
 - a. Adoption of Tentative Budget for FY 2019 (Addendum E)
 - b. Consider Resignation of a Certified Teacher
 - c. Consider Resignation of a Certified Teacher
 - d. Consider Resignation of a Certified Teacher
 - e. Consider Resignation of Non-Certified Employee
 - f. Consider Employment of a Certified Teacher
 - g. Consider Employment of a Certified Teacher
 - h. Consider Employment of Non-Certified Employee
7. Adjournment

Next Regularly Scheduled Board Meeting
September 24, 2018 6:00 p.m. JHS Library