

Regular Board Meeting  
Joppa-Maple Grove U.S.D. #38  
Joppa High School Library  
August 24, 2015 6:00 p.m.

## REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
  - School Start-up
  - Enrollment
  - Review of Athletic Programs
4. Superintendent's Report (Addendum C)
  - a. Presentation: Annual Budget Draft
  - b. Report: Financial Status
  - c. Building and Grounds
  - d. Communications
5. Executive Session:
  - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees.*
6. Board Items (Addendum D)

Consent Agenda Items:

  - Approval of Regular Board Meeting Minutes 7/27/2015 and Special Board Meeting Minutes 8/13/2015 (Addendum A)
  - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
  - Establishment of Budget Hearing date and time as September 28<sup>th</sup> 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 for 2015-2016
  - Approve Extra-Duty Positions for 2015-2016
  - Approve Updated Extra-Curricular Positions 2015-2016
  - Employment – Personnel Report
  - Approve Application for Recognition of Schools
7. Adjournment

Next Regularly Scheduled Board Meeting  
September 28, 2015 6:30 p.m. JHS Library