

**Amended
REGULAR MEETING AGENDA**

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - School Start-up
 - FFA National Convention
4. Administrator's Report (Addendum C)
 - a. Presentation: Annual Budget Draft
 - b. Communications
5. Executive Session:
 - i. *The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2(c)(10)*
 - ii. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5ILCS 120/2 (c) (1).*
 - iii. *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c) (11)*
6. Board Items (Addendum D)
 - Consent Agenda Items:
 - Approval of Regular Board Meeting Minutes 7/24/2017 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Establishment of Budget Hearing date and time as September 25th 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 2017-2018 (Addendum D)
 - Approve Extra-Duty Positions for 2017-2018 (Addendum D)
 - Approve Updated Extra-Curricular Positions 2017-2018 (Addendum D)
 - Joppa-Maple Grove Policy Updates – First Reading (Addendum D)
 - JAMP Policy Updates (Addendum D)
 - Approve Application for Recognition of Schools (Addendum D)
 - Approve FFA Trip
 - Action items:
 - a. Adoption of Tentative Budget for FY 2018 (Addendum E)
 - b. Approval of a Teacher Request for the Certified Retirement Incentive Program
 - c. Discuss Non-Certified Salaries
 - d. Consider Resignation of a Certified Teacher
 - e. Consider Resignation of a Certified Teacher
 - f. Consider Resignation of Non-Certified Employee
 - g. Consider Employment of a Certified Teacher
 - h. Consider Employment of a Certified Teacher
7. Adjournment