

Regular Board Meeting  
Joppa-Maple Grove U.S.D. #38  
Joppa High School Library  
December 14, 2015 6:30 p.m.

### REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
  - Maple Grove Christmas Activities
  - High School Semester Exams
  - PARCC Test Update
  - Extracurricular Update
4. Administrator's Report (Addendum C)
  - a. Financial Update
  - b. Building and Grounds
  - c. Communications
5. Executive Session:
  - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1)*
6. Board Items
  - Consent Agenda Items:
    - Approval of Regular Board Meeting Minutes 11/23/2015 (Addendum A)
    - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
    - Approve Amended 2015-2016 School Calendar (Addendum D)
    - Approve Updated Extra-Curricular Positions 2015-2016 (Addendum D)
    - Employment – Personnel Report (Addendum D)
7. Board Items
  - Action items:
    - a. Adoption of *Tax Levy Resolution and Certificate of Tax Levy* (Addendum D)
    - b. Accept Resignation
8. Adjournment

Next Regularly Scheduled Board Meeting  
January 25, 2016 6:30 p.m. JHS Library