

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
December 15, 2014 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 Concert
 - High School Semester Exams
 - Principal's Advisory Council
 - STI
 - Santa's Workshop
4. Superintendent'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 11/24/2014 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Adoption of *Certificate of Tax Levy* (Addendum D)
 - Approve Amended 2014-2015 School Calendar (Addendum D)
 - Approve Updated Extra-Curricular Positions 2014-2015 (Addendum D)
7. Board Items
 - Action items:
 - a. Discuss and Consider School Attorney Options
 - b. Approval of Resolution Authorizing Abatement of Real Property Tax
 - c. Approve Fiduciary Liability Insurance Renewal
 - d. Action of Executive Session
 - Possible motion related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
8. Adjournment

Next Regularly Scheduled Board Meeting
January 26, 2015 6:30 p.m. JHS Library