

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
December 17, 2018 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - Recent/Upcoming Events
 - Christmas Activities at Maple Grove
 - Semester Exams
 - Student Successes
4. Administrator's Report (Addendum C)
 - a. Building and Grounds
 - b. Communications
5. Executive Session:
 - i. *Student disciplinary cases. 5ILCS 120(c)(9)*
 - ii. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1)*
 - iii. *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
 - Consent Agenda Items:
 - Approval of Regular Board Meeting Minutes 11/26/2018 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Approve Updated Extra-Curricular Positions 2018-2019 (Addendum D)
 - Personnel Report (Addendum D)
7. Board Items
 - Action items:
 - a. Adoption of *Tax Levy Resolution and Certificate of Tax Levy* (Addendum E)
 - b. Approve Property Tax Relief Grant Application (Addendum F)
 - c. Approve Teacher Maternity Leave Request
8. Adjournment

Next Regularly Scheduled Board Meeting
January 28, 2019 6:30 p.m. JHS Library