

Regular Board Meeting  
Joppa-Maple Grove U.S.D. #38  
Joppa High School Library  
December 18, 2017 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
  - Extracurricular Update
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)*
6. Board Items
  - Consent Agenda Items:
    - Approval of Regular Board Meeting Minutes 11/27/2017 (Addendum A)
    - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
    - Approve Updated Extra-Curricular Positions 2017-2018 (Addendum D)
    - Personnel Report
7. Board Items
  - Action items:
    - a. Adoption of *Tax Levy Resolution and Certificate of Tax Levy* (Addendum E)
    - b. Approve Fiduciary Liability Insurance Renewal
8. Adjournment

Next Regularly Scheduled Board Meeting  
January 22, 2018 6:30 p.m. JHS Library