

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
December 19, 2016 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. *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 11/28/2016 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Adoption of Contracts: Dana Cross – Waste Water Operator for 2017 (Addendum D)
 - Approve Updated Extra-Curricular Positions 2016-2017 (Addendum D)
 - Employment – Personnel Report (Addendum D)
7. Board Items
 - Action items:
 - a. Adoption of *Tax Levy Resolution and Certificate of Tax Levy* (Addendum E)
 - b. Approval of Joppa-Maple Grove Policy Updates – Second Reading (Addendum F)
 - c. Accept Resignation
8. Adjournment

Next Regularly Scheduled Board Meeting
January 23, 2017 6:30 p.m. JHS Library