

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
February 22, 2016 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - Art Guild
 - Extra-Curricular Updates
 - Graduation Dates
 - PARCC Testing Dates and Information
4. Superintendent's Report (Addendum C)
 - a. Financial Update
 - b. Building and Grounds
 - c. Communications
5. Executive Session:
 - i. *Student disciplinary case. 5 ILCS 120/2(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 01/25/2016 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Appointment of Superintendent to Prepare Budget
 - Approve Amended 2015-2016 School Calendar (Addendum D)
 - Approve Updated Extra-Curricular Positions 2015-2016 (Addendum D)
 - Approve Graduation Dates
7. Board Items
 - Action items:
 - a. Approval of Administration to Seek Transportation Bids
 - b. Approval of Administration to Seek Food Service Bids
 - c. Approve Intergovernmental Agreement with Goreville School District
 - d. Consider Employment of Principal
 - e. Consider Employment of Interim Superintendent
 - f. Consider Employment of District Administrator
8. Adjournment

Next Regularly Scheduled Board Meeting
March 28, 2016 6:30 p.m. JHS Library