

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
March 2, 2015 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - Graduation Dates
 - ISAT 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 01/26/2015 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Appointment of Superintendent to Prepare Budget
 - Approve Updated Extra-Curricular Positions 2014-2015
 - Approve Graduation Dates
7. Board Items
 - Action items:
 - a. Adoption of Board Policies:
7:20 Harassment of Students Prohibited; 7:180 Preventing Bullying, Intimidation, and Harassment
 - b. Appoint Legal Council
8. Adjournment

Next Regularly Scheduled Board Meeting
March 23, 2015 6:30 p.m. JHS Library