

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
February 25, 2019 6:30 p.m.

PUBLIC HEARING AGENDA

1. Call to Order/Roll Call
2. Consider Calendar Waivers (Lincoln's Birthday and Pulaski Day)
3. Receive Testimony
4. Adjourn to Regular Meeting

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - Recent/Upcoming Events
 - Student/District Successes
 - Graduation Dates
4. Superintendent's Report (Addendum C)
 - a. 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 01/28/2019 and Special Board Meeting minutes 12/18/2018 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Appointment of Superintendent to Prepare Budget
 - Personnel Report (Addendum D)
 - Approve Holiday Waivers Resolution for 2019-2020 School Year (Lincoln's Birthday and Pulaski Day) (Addendum D)
 - Approve 2019-2020 Public School Calendar (Addendum D)
 - Approve Graduation Dates
7. Board Items
 - Action items:
 - a. Consider Approval of Software License Agreement (Addendum E)
 - b. Action Related to Approval of Senior Trip
 - c. Approve Joppa-Maple Grove Policy Updates – Second Reading (Addendum E)
 - d. Consider Employment of Instructional Aide
8. Adjournment

Next Regularly Scheduled Board Meeting
March 25, 2019 6:30 p.m. JHS Library