

Regular Board Meeting  
Joppa-Maple Grove U.S.D. #38  
Joppa High School Library  
February 27, 2017 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
  - Extra-Curricular Updates
  - Testing Updates
  - Graduation Dates
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 01/23/2017 (Addendum A)
    - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
    - Appointment of Superintendent to Prepare Budget
    - Approve Amended 2016-2017 School Calendar (Addendum D)
    - Approve Holiday Waivers Resolution for 2017-2018 School Year (Lincoln's Birthday and Pulaski Day) (Addendum D)
    - Approve 2017-2018 Public School Calendar(Addendum D)
    - Approve Graduation Dates
7. Board Items
  - Action items:
    - a. Approve Intergovernmental Agreement with Goreville School District
    - b. Consider Intergovernmental Agreement with Century School District
    - c. Approval of Application for use of school building/grounds by the Civic Group (Addendum D)
    - d. Consider Employment of Superintendent
    - e. Consider Employment of Associate Superintendent
8. Adjournment

Next Regularly Scheduled Board Meeting  
March 27, 2017 6:30 p.m. JHS Library