

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
January 25, 2016 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Seating of New Board Member/Oath of Office
3. Election of Vice-President

4. Public Comments

5. Principal's Report (Addendum B)
 - Homecoming
 - Upcoming Events
 - Extracurricular Update
 - Senior Class Trip Request
6. Administrator's Report (Addendum C)
 - a. Financial Update
 - b. Building and Grounds
 - c. Staff Seniority and Rating Lists
 - d. Communications

7. Executive Session:
 - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1)*

8. Board Items
 - Consent Agenda Items:
 - Approval of Regular Board Meeting Minutes 12/14/2015 and Special Board Meeting Minutes 01/5/2016 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Adoption of Revised Certified and Support Staff Seniority Lists(Addendum D)
 - Approve Updated Extra-Curricular Positions 2015-2016 (Addendum D)
 - JAMP Policy Updates
 - IASB Policy Updates**
2:160 Governing Board/Board Attorney, 2:200 Governing Board, 2:200-E2, 2:260 Uniform Grievance Procedure, 4:50 Payment Procedures, 4:170 Operational Services, 5:50 Drug and Alcohol Free Workplace, 5:90 General Personnel, 5:100 Staff Development,5:170 General Personnel/Copyright, 5:290 Education Support Personnel, 6:140 Education of Homeless Children, 6:160 English Learners,7:10 Student Equal Education Opportunities, 7:100 Health and Dental Examinations, 7:130 Student Rights and Responsibilities, 7:140 Search and Seizure, 7:260 Student Exemption from Physical Activity, 7:290 Suicide and Depression Awareness, 7:310 Student Restrictions on Publications and Written or Electronic Material, 7:340 Student Records, 8:10 Connection with the Community, 8:30Community Relations, 8:80 Gifts to the Cooperative.

9. Board Items
 - Action items:
 - a. Consider Approval to Replace Bleachers in Joppa High School Gym
 - b. Action Related to Approval of Senior Trip

10. Adjournment

Next Regularly Scheduled Board Meeting
February 22, 2016 6:30 p.m. JHS Library