

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
January 28, 2019 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - Recent/Upcoming Events
4. Superintendent's Report (Addendum C)
 - a. Communications
5. Executive Session:
 - i. *Student disciplinary cases. 5ILCS 120(c)(9)*
 - ii. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1)*
 - iii. *Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/(c)(2)*
6. Board Items
 - Consent Agenda Items:
 - Approval of Regular Board Meeting Minutes 12/17/2018 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Adoption of Revised Certified and Support Staff Seniority Lists(Addendum D)
 - Personnel Report (Addendum D)
 - Joppa-Maple Grove Policy Updates – First Reading (Pocket)
 - JAMP Policy Updates (Pocket)
7. Board Items
 - Action items:
 - a. Consider approval of Beta Club attendance at State Convention
 - b. Approval of Teacher Contract
 - c. Approve Non-Certified Salary Schedule
 - d. Approve Salary for Second Year of Principal Contract
8. Adjournment

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