

Regular Board Meeting  
Joppa-Maple Grove U.S.D. #38  
Joppa High School Library  
January 23, 2017 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
  - Extracurricular Update
  - Senior Class Trip Request
4. Administrator's Report (Addendum C)
  - a. Financial Update
  - b. Building and Grounds
  - c. Communications
5. Executive Session:
  - i. *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 12/19/2016 (Addendum A)
    - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
    - Adoption of Revised Certified and Support Staff Seniority Lists(Addendum D)
7. Board Items
  - Action items:
    - a. Action Related to Approval of Senior Trip
8. Adjournment

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