

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
January 26, 2015 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - Homecoming
 - Upcoming Events
 - Art Awards
 - Athletics Update
 - Testing Update
 - Senior Class Trip Request
4. Superintendent's Report (Addendum C)
 - a. Financial Update
 - b. Building and Grounds
 - c. Staff Seniority and Rating Lists
 - d. Communications
5. Board Items
 - Consent Agenda Items:
 - Approval of Regular Board Meeting Minutes 12/15/2014 (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 2014-2015 (Addendum D)
 - JAMP Policy Updates
 - IASB Policy Updates / October 2014**
4:60 Purchases and Contracts, 5:30 Hiring Process and Criteria, 5:260 Student Teachers
5:330 Educational Support Personnel, 7:20 Harassment of Students, 7:180 Students:
Bullying and Harassment
 - IASB Recommended Policy Revisions / December 2014**
2:140 Governing Board, 4:45 Checks and Debt Recovery, 4:120 Food Services,4:130
Free and Reduced Price Food Services, 4:150 Facility Management, 5:10 Equal
Employment Opportunity and Minority Recruitment, 5:185 Family and Medical Leave,
5:220 Substitute Teachers, 5:250 Leaves of Absence, 6:110 Programs for at Risk
Students, 6:280 Instruction, 6:340 Student Testing and Assessment, 7:270 Administering
Medicine to Students
6. Executive Session:
 - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1)*
7. Board Items
 - Action items:
 - a. Action Related to Approval of Senior Trip
 - b. Discuss and Consider School Attorney Options
8. Adjournment

Next Regularly Scheduled Board Meeting
February 23, 2015 6:30 p.m. JHS Library