

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
January 27, 2014 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - Homecoming
 - 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 12/16/2013 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Adoption of Revised Certified and Support Staff Seniority Lists(Addendum D)
 - Employment – Personnel Report (Addendum D)
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. Approve Certificate of Payment to Zeller Construction
8. Adjournment

Next Regularly Scheduled Board Meeting
February 24, 2014 6:30 p.m. JHS Library