

Regular Board Meeting  
Joppa-Maple Grove U.S.D. #38  
Joppa High School Library  
July 23, 2018 6:30 p.m.

## REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
4. Superintendent's Report (Addendum C)
  - a. 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)*
  - ii. *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 (Addendum D)
  - Consent Agenda Items:
    - Approval of Regular Board Meeting Minutes 6/25/2018 and (Addendum A)
    - Approval of Financial Reports, Activity Funds, Bills, and Payroll (Addendum A)
    - Re-Establish Working Cash Fund (Addendum D)
    - Approve Annual Notice of Non Discrimination, EFE 480 (Addendum D)
    - Approval of Massac County Mental Health Linkage Agreement (Addendum D)
    - JAMP Policy Updates (Addendum D)
    - Personnel Report
  - Action items:
    1. Appointment of JAMP Governing Board Member and Alternate Member
    2. Joppa-Maple Grove Policy Updates – Second Reading (Addendum E)
    3. Approve Resignation of Certified Teacher
7. Adjournment

Next Regularly Scheduled Board Meeting

August 27, 2018

6:30 p.m.

JHS Library