

Regular Board Meeting  
Joppa-Maple Grove U.S.D. #38  
Joppa High School Library  
July 24, 2017 6:30 p.m.

## REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
  - Introduction of New Principal
4. Superintendent's Report (Addendum C)
  - a. Communications
  - b. Report: Financial Status
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 (Addendum D)
  - Consent Agenda Items:
    - Approval of Regular Board Meeting Minutes 6/26/2017 and Special Board Meeting 7/17/2017 (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)
    - Approve Updated Extra-Curricular Positions 2017-2018 (Addendum D)
    - Personnel Report
  - Action items:
    - A. Appointment of JAMP Governing Board Member and Alternate Member
    - B. Consider Amending 2017-2018 School Calendar
    - C. Discuss Non-Certified Salaries
    - D. Approve Resignation of Certified Teacher
    - E. Consider Employment of Certified Teacher (Personnel Report)
7. Adjournment

Next Regularly Scheduled Board Meeting

August 28, 2017

6:30 p.m.

JHS Library