

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
July 27, 2015 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - Enrollment Projections
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)*
 - 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 6/22/2015 (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)
 - Semi-annual action: Closed session minutes
 - Approve Amended School Calendar 2015-2016 (Addendum D)
 - JAMP Policy updates (recently approved by the Executive Board) (Addendum D)
 - Updated Extra-Curricular Positions 2015-2016 (Addendum D)
 - Personnel Report (Addendum D)
 - Action items:
 1. Appointment of JAMP Governing Board Member and Alternate Member
 2. Approval of Teacher Contract
 3. Approve Non-Certified Salary Schedule (Addendum E)
 4. Approve Salary for Second Year of Principal Contract
 5. Employment of Certified High School Teacher (Personnel Report)
 6. Approve Athletic Handbook (Addendum E)
 7. Adoption of Revised Board Policy Manual
7. Adjournment

Next Regularly Scheduled Board Meeting

August 24, 2015

6:30 p.m.

JHS Library