

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
July 28, 2014 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Approval of Regular Board Meeting Minutes 6/23/2014 (Addendum A)
3. Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
4. Public Comments
5. Principal's Report (Addendum B)
 - Enrollment Projections
 - Preliminary ISAT Scores
6. Superintendent's Report (Addendum C)
 - a. Communications
 - b. Report: Financial Status
7. Executive Session:
 - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees.*
8. Board Items (Addendum D)

Consent Agenda Items:

 - Re-Establish Working Cash Fund
 - Approve Annual Notice of Non Discrimination, EFE 480
 - Semi-annual action: Closed session minutes
 - JAMP Policy updates (recently approved by the Executive Board)
 - Approval of Massac County Mental Health Linkage Agreement

Action items:

 1. Appointment of JAMP Governing Board Member and Alternate Member
 2. Employment of Instructional Aides
 3. Consider Participation in the Community Eligibility Provision
 4. Consider Pay Increase for Board Secretary
9. Adjournment

Next Regularly Scheduled Board Meeting

August 25, 2014

6:30 p.m.

JHS Library