

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
June 24, 2013 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Approval of Regular Board Meeting Minutes 5/20/2013 (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. Report: Financial Status
 - b. Building and Grounds
 - c. Routine June Resolutions – Consent Agenda
 - d. JAMP Policy updates (recently approved by the Executive Board)
 - e. Communications
7. Executive Session:
 - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees.*
8. Board Items (Addendum D)
 - Consent Agenda Items:
 - Adoption of Bank Depositories Resolution
 - Adoption of Prevailing Wage Resolution
 - Approval of Massac County Mental Health Linkage Agreement
 - Approval of Computer Service Contract with Craig McClellan
 - Approval of Athletic Cooperative Agreement with Massac for Tennis
 - Approval of PSIC Insurance Renewal
 - Action items
 1. Re-Employment of Support Staff 2013-2014
 2. Employment of Instructional Aide
 3. Accept Resignation
 4. Consider Adjustment of Dean of Students Position
9. Adjournment

Next Regularly Scheduled Board Meeting
July 15, 2013 6:30 p.m. JHS Library