

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
June 22, 2015 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - Student Handbooks
4. Superintendent's Report (Addendum C)
 - a. Report: Financial Status
 - b. Communications
 - c. Building and Grounds
 - d. Routine June Resolutions – Consent Agenda
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. *Student disciplinary cases. 5ILCS 120/2(c)(9)*
 - iii. *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 5/18/2015 (Addendum A) and Special Board Meeting Minutes 5/26/2015 and 6/02/2015
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Adoption of Bank Depositories Resolution (Addendum D)
 - Adoption of Prevailing Wage Resolution (Addendum D)
 - Approval of Computer Service Contract with Craig McClellan (Addendum D)
 - Approval of PSIC Insurance Renewal (Addendum D)
 - Approval of Massac County Mental Health Linkage Agreement (Addendum D)
 - First Reading of Board Policy Manual
 - Personnel Report (Addendum D)

Action items:

 1. Re-Employment of Support Staff 2015-2016 (Addendum E)
 2. Employment of Certified High School Teacher (Personnel Report)
 3. Approve Changes to Student Handbooks (Addendum B)
 4. Approve Fencing Bid for Maple Grove Elementary Playground(Addendum E)
7. Executive Session
 - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1)*
8. Adjournment

Next Regularly Scheduled Board Meeting

July 27, 2015

6:30 p.m.

JHS Library