

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
June 23, 2014 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)*
6. Board Items (Addendum D)

Consent Agenda Items:

 - Approval of Regular Board Meeting Minutes 5/19/2014 (Addendum A)
 - 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)

Action items:

 1. Re-Employment of Support Staff 2014-2015 (Addendum E)
 2. Approve Non-Certified Salary Schedule (Addendum E)
 3. Renewal of Treasurers Bond (Addendum E)
 4. Approve Lunch Prices for 2014-2015 (Addendum B)
 5. Approve Changes to Student Handbooks (Addendum B)
 6. Approve Air-Conditioner Chiller Bid (Addendum E)
7. Adjournment

Next Regularly Scheduled Board Meeting

July 28, 2014 6:30 p.m. JHS Library