

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. Communications
 - b. Building and Grounds
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. *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c) (11)*
 - 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:
 - Consent Agenda Items:
 - Approval of Regular Board Meeting Minutes 5/21/2018 (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)
 - Semi-annual action: Closed session minutes
 - Personnel Report (Addendum D)
 - Joppa-Maple Grove Policy Updates – First Reading (Addendum E)
 - Action items:
 1. Re-Employment of Support Staff 2018-2019 (Addendum E)
 2. Approve Changes to Student Handbooks (Addendum B)
 3. Approval of PSIC Insurance Renewals (Addendum D)
 4. Consider approving School Security Officer Job Description (Addendum E)
 5. Consider Employment of a School Security Officer
 6. Consider approving a contract to employ a School Security Officer (Addendum E)
 7. Consider approving a resolution to authorize intervention in proceedings before the Illinois Property Tax Appeal Board
 8. Consider Employment of Additional Custodial Personnel for Summer 2018
 9. Consider Employment of Part Time Teachers
 10. Accept Resignation/Retirement
7. Adjournment

Next Regularly Scheduled Board Meeting

July 23, 2018

6:30 p.m.

JHS Library