

## REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Executive Session:
  - i. *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)*
3. Public Comments
4. Principal's Report (Addendum B)
  - Student Handbooks
5. Administrator's Report (Addendum C)
  - a. Communications
  - b. Building and Grounds
6. Executive Session:
  - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1)*
7. Board Items:
  - Consent Agenda Items:
    - Approval of Regular Board Meeting Minutes 5/22/2017 and Special Board Meeting Minutes 6/13/2017 (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
    - Approve Updated Extra-Curricular Positions 2017-2018 (Addendum D)
  - Action items:
    1. Re-Employment of Support Staff 2017-2018 (Addendum E)
    2. Approval of Board Treasurer (Addendum E)
    3. Renewal of Treasurers Bond
    4. Approve Title I Plan
    5. Approval of Joppa-Maple Grove Policy Updates – Second Reading (Addendum E)
    6. Approve Changes to Student Handbooks (Addendum B)
    7. Approve Parking Lot Bid
    8. Approve Non-Certified Salary Schedule (Addendum E)
    9. Accept Resignation
8. Adjournment

Next Regularly Scheduled Board Meeting

July 24, 2017

6:30 p.m.

JHS Library