

Regular Board Meeting  
Joppa-Maple Grove U.S.D. #38  
Joppa High School Library  
June 27, 2016 6:00 p.m.

**PUBLIC HEARING  
ON  
APPLICATION FOR WAIVER OR MODIFICATION**

1. Call to Order/Roll Call
2. Review of Proposed Application for Waiver or Modification of the Illinois School Code 105 ILCS 5/10-20.12(a) – as Related to Tuition.
3. Public Testimony on Proposed Application for Waiver or Modification.
4. Adjourn

**REGULAR MEETING AGENDA**

5. Call to Order/Roll Call
6. Public Comments
7. Principal's Report (Addendum B)
  - Student Handbooks
8. Administrator's Report (Addendum C)
  - a. Report: Financial Status
  - b. Communications
  - c. Building and Grounds
  - d. Routine June Resolutions – Consent Agenda
9. Executive Session:
  - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1)*
10. Board Items:
  - Consent Agenda Items:
    - Approval of Regular Board Meeting Minutes 5/23/2016 and Special Board Meeting Minutes 6/08/2016 (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 Massac County Mental Health Linkage Agreement (Addendum D)
    - Personnel Report (Addendum D)
  - Action items:
    1. Re-Employment of Support Staff 2016-2017 (Addendum E)
    2. Employment of Certified High School Teacher (Personnel Report)
    3. Approval of Board Treasurer (Addendum E)
    4. Renewal of Treasurers Bond
    5. Approve Non-Certified Salary Schedule (Addendum E)
    6. Approve Substitute Pay Increase (Addendum E)
    7. Approve Changes to Student Handbooks (Addendum B)
    8. Accept Food, Milk, and Bread Bids
    9. Approve Resolution for Waiver or Modification of the Illinois School Code 105 ILCS 5/10-20.12(a) (Addendum E)
11. Adjournment

Next Regularly Scheduled Board Meeting

July 25, 2016

6:30 p.m.

JHS Library