

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
March 23, 2015 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - State Testing Update
 - 8th Class Trip Request
 - Update on Spring Sports
4. Superintendent's Report (Addendum C)
 - a. Financial Update
 - b. Building and Grounds
 - c. Communications
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
 - Consent Agenda Items:
 - Approval of Regular Board Meeting Minutes 03/02/2015 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Renewal of IHSA Membership for 2015-2016
 - Approve Amended 2014-2015 Calendar
 - Re-Employment of Non-Tenured Certified Staff for 2015-2016 School Year
 - Honorable Dismissal of all Coaching and Extra Duty Staff Following 2014-2015 School
 - Approve Holiday Waivers for 2015-2016 School Year (Lincoln's Birthday and Pulaski Day)
7. Board Items
 - Action items:
 - a. Action Related to Approval of 8th Grade Trip
 - b. Approve May Board Meeting Date
 - c. Adoption of Board Policies:
7:185 Teen Dating Violence Prohibited
8. Adjournment

Next Regularly Scheduled Board Meeting
April 27, 2015 6:30 p.m. JHS Library