

Regular Board Meeting  
Joppa-Maple Grove U.S.D. #38  
Joppa High School Library  
March 24, 2014 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
  - School Improvement Day Update
  - Graduation Dates
  - 8th Class Trip Request
  - Update on Spring Sports
4. Superintendent's Report (Addendum C)
  - a. Financial Update
  - b. Building and Grounds
  - c. Communications
  - d. Sick Leave Policy
5. Board Items
  - Consent Agenda Items:
    - Approval of Regular Board Meeting Minutes 02/24/2014 (Addendum A) and Special Board Meeting Minutes 2/26/2014
    - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
    - Renewal of IHSA Membership for 2014-2015
    - JAMP Special Education Policies Update: 3:60, 4:100, 5:10, 5:120, 5:20, 5:50, 5:90, 6:250, 7:185, 8:30
    - Approve Amended 2013-2014 Calendar
    - Approve 2014-2015 Calendar
    - Re-Employment of Non-Tenured Certified Staff for 2014-2015 School Year
    - Honorable Dismissal of all Coaching and Extra Duty Staff Following 2013-2014 School
    - Approve Holiday Waivers for 2014-2015 School Year (Lincoln's Birthday and Pulaski Day)
    - Renew Goreville/Joppa-Maple Grove Spanish agreement
    - Employment – Personnel Report (Addendum D)
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
  - Action items:
    - a. Approve Final Payment to Architect for Renovation Project
    - b. Approve Final Payment to Zeller Construction for Renovation Project
    - c. Approve Retainage to Zeller Construction for Renovation Project
    - d. Direct Superintendent to Bid Pupil Transportation
    - e. Action Related to Approval of 8<sup>th</sup> Grade Trip
    - f. Approve May Board Meeting Date
    - g. Possible Action Related to Sick Leave Policy
8. Adjournment

Next Regularly Scheduled Board Meeting  
April 28, 2014 6:30 p.m. JHS Library