

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
March 25, 2019 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - Recent/Upcoming Events
 - Student Successes
 - 8th Grade Class Trip Request
4. Superintendent's Report (Addendum C)
 - a. Communications
5. Executive Session:
 - i. *Student disciplinary case. 5 ILCS 120/2(c)(9)*
 - ii. *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 02/25/2019 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Renewal of IHSA Membership for 2019-2020 (Addendum D)
 - Re-Employment of Non-Tenured Certified Staff for 2019-2020 School Year
 - Resolution – Non-renewal of Coaches and Extra Duty Staff (Addendum D)
 - Honorable Dismissal of all Coaching and Extra Duty Staff Following 2018-2019 School Year
 - Resolution – Non-renewal of Non-Certified Staff (Addendum D)
 - Honorable Dismissal of all Non-Certified Positions Following 2018-2019 School Year
7. Board Items
 - Action items:
 - a. Action Related to Approval of 8th Grade Class Trip
 - b. Consider Intergovernmental Agreement with Century School District
 - c. Approve Intergovernmental Agreement with Goreville School District
 - d. Consider approval of Beta Club attendance at National Convention
 - e. Consider approval of FFA trip to Springfield, Illinois for Ag Legislative Day
 - f. Consider Approving Superintendent's Employment Contract
 - g. Consider Approval of Transportation Contract (Addendum E)
 - h. Consider Approval of Asbestos Abatement Bid
 - i. Approve Bid for Air Conditioning Upgrade at Joppa Jr./Sr. High (Addendum E)
 - j. Consider Approving a Resolution to Dismiss and Non-renew a Full-time, Second Year, Non-tenured Teacher
8. Adjournment

Next Regularly Scheduled Board Meeting
April 29, 2019 6:30 p.m. JHS Library