

Regular Board Meeting  
Joppa-Maple Grove U.S.D. #38  
Joppa High School Library  
March 26, 2018 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 Class Trip Request
  - Extracurricular Update
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 02/26/2018 (Addendum A)
    - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
    - Approve Amended 2017-2018 School Calendar (Addendum D)
    - Approve 2018-2019 Public School Calendar(Addendum D)
    - Renewal of IHSA Membership for 2018-2019
    - Re-Employment of Non-Tenured Certified Staff for 2018-2019 School Year
    - Honorable Dismissal of all Coaching and Extra Duty Staff Following 2017-2018 School Year
7. Board Items
  - Action items:
    - a. Action Related to Approval of 8<sup>th</sup> Grade Trip
    - b. Consider approval of Beta Club attendance at National Convention
    - c. Consider approval of FFA trip to Springfield, Illinois for Ag Legislative Day
    - d. Approval of Joppa-Maple Grove Policy Updates – Second Reading (Addendum E)
    - e. Consider Employment of Certified Teachers
    - f. Consider approving School Security Officer Job Description (Addendum E)
    - g. Consider Employment of a School Security Officer
    - h. Consider approving a contract to employ a School Security Officer (Addendum E)
8. Adjournment

Next Regularly Scheduled Board Meeting  
April 23, 2018 6:30 p.m. JHS Library