

Regular Board Meeting  
Joppa-Maple Grove U.S.D. #38  
Joppa High School Library  
March 28, 2016 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
  - State Testing Update
  - 8th Class Trip Request
  - Extracurricular Update
4. Administrator's Report (Addendum C)
  - a. Financial Update
  - b. Building and Grounds
  - c. 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 02/22/2016 (Addendum A)
    - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
    - Renewal of IHSA Membership for 2016-2017
    - Re-Employment of Non-Tenured Certified Staff for 2016-2017 School Year
    - Honorable Dismissal of all Coaching and Extra Duty Staff Following 2015-2016 School
    - Employment – Personnel Report
    - Approve Renewal of Press Plus Policy Service With IASB
    - Approve 2016-2017 Public School Calendar
    - Approve Holiday Waivers for 2016-2017 School Year (Lincoln's Birthday and Pulaski Day)
    - Approval of Application for use of school building/grounds by the Joppa-Maple Grove Alumni Group (Addendum D)
7. Board Items
  - Action items:
    - a. Action Related to Approval of 8<sup>th</sup> Grade Trip
    - b. Approve May Board Meeting Date
8. Adjournment

Next Regularly Scheduled Board Meeting  
April 25, 2016 6:30 p.m. JHS Library