

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
May 18, 2015 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - a. Graduation Procedures
4. Superintendent's Report (Addendum C)
 - a. Report: Financial Status
 - b. Insurance Status – Prairie State & Egyptian Trust
 - c. Policy Committee – Policy Customization
 - d. Communications
5. Executive Session:
 - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees.*
6. Board Items (Addendum D)
 - Consent Agenda Items:
 - Approval of Regular Board Meeting Minutes 4/27/2015 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Approve resolution to abolish Working Cash Fund & transfer balance to Ed. Fund effective June 30, 2015
 - Approve FFA Trip
 - Personnel Report
 - Board Items
 - Action items
 1. Approval of Board Treasurer
 2. Renewal of Treasurers Bond
 3. Approve Bid for Sanding and Refinishing of Joppa High School Gym Floor (Addendum E)
 4. Approve Bid for a Full Line and Graphics Painting of Joppa High School Gym Floor (Addendum E)
 5. Approve Vision 20/20 Resolution (Addendum E)
7. Executive Session:
 - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees.*
8. Adjournment

Next Regularly Scheduled Board Meeting
June 22, 2015 6:30 p.m. JHS Library