

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
May 19, 2014 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. Summer Mowing Plan
 - c. Insurance Status – Prairie State & Egyptian Trust
 - d. Facility Committee – Facility Needs Assessment
 - e. Policy Committee – Policy Customization
 - f. 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 4/28/2014 (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, 2014
 - Employment of Summer Mowing Personnel
 - Approve FFA Trip
 - Board Items
 - Action items
 1. Approval of Board Treasurer
 2. Hire/Recall of all non-certified positions for the 2014-2015 school year for classroom reductions and/or reading/math intervention
 3. Employment of Coaching Positions for FY15
 4. Approve Revised Bid for Replacement of Maple Grove Kitchen Flooring (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 23, 2014 6:30 p.m. JHS Library