

Regular Board Meeting  
Joppa-Maple Grove U.S.D. #38  
Joppa High School Library  
May 20, 2013 6:30 p.m.

## REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Approval of Regular Board Meeting Minutes 3/26/2012 (Addendum A)
3. Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
4. Public Comments
5. Principal's Report (Addendum B)
6. Superintendent's Report (Addendum C)
  - a. Report: Financial Status
  - b. Insurance Status – Prairie State & Egyptian Trust
  - c. Communications
7. Executive Session:
  - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees.*
8. Board Items (Addendum D)
  - Consent Agenda Items:
    - Employment of summer mowing personnel
    - Approve resolution to abolish Working Cash Fund & transfer balance to Ed. Fund effective June 30, 2013
    - Approval of Application for use of school building/grounds by the Joppa-Maple Grove Alumni Group
    - Renew Goreville/Joppa-Maple Grove Spanish agreement
    - Approve FFA Trip
  - Action items
    1. Approval of Cheryl Walters – Board Treasurer
    2. Renewal of Treasurers Bond
    3. Hire/Recall of all non-certified positions for the 2013-2014 school year for classroom reductions and/or reading/math intervention
    4. Approval of Application to Use the Baseball Field
    5. Approve Bid for Air Conditioning Upgrade at Maple Grove
    6. Employment of Coaching Positions for FY14
    7. Approval of School Maintenance Project Grant Applications
9. Adjournment

Next Regularly Scheduled Board Meeting  
June 24, 2013 6:30 p.m. JHS Library