

Regular Board Meeting  
Joppa-Maple Grove U.S.D. #38  
Joppa High School Library  
May 20, 2019 6:30 p.m.

## REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
  
4. Administrator's Report (Addendum C)
  
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. 5 ILCS 120/2(c) (1)*
  - iii. *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c) (11)*
  
6. Board Items (Addendum D)  
Consent Agenda Items:
  - Approval of Regular Board Meeting Minutes 4/29/2019 (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, 2019 (Addendum D)
  - Approval of Computer Service Contract with Craig McClellan (Addendum D)
  - Approve FFA Trip to State Convention (Addendum D)  
Board Items  
Action items:
  1. Consider Approval of Board Member Travel Expenses to 2019 Illinois Joint Annual Conference (Addendum E)
  2. Consider Approving an Indemnity Agreement with the Village of Joppa (Addendum E)
  3. Consider approving a resolution to authorize intervention in proceedings before the Illinois Property Tax Appeal Board (Addendum E)
  4. Approve Bid for Cafeteria Floor Tile Replacement and Door Hardware Replacements at Joppa Jr./Sr. High School (Addendum E)
  5. Approve Bid to Remove Cafeteria Floor Tile at Maple Grove Elementary (Addendum E)
  6. Approve Bid to Replace Sanitary Piping at Maple Grove Elementary (Addendum E)
  7. Approve Food Service Bids for Milk and Bread (Addendum E)
  8. Approve Joppa-Maple Grove Policy Updates – Second Reading (Addendum E)
  9. Hire/Recall of Non-Certified Positions for the 2019-2020 school year for classroom reductions and/or reading/math intervention (Addendum E)
  10. Consider Employment of Additional Custodial Personnel for Summer 2019 (Addendum E)
  11. Approval of Board Treasurer (Addendum E)
  12. Approve Renewal of Treasurers Bond
  13. Approve Addendum to Superintendent's Contract
  14. Approval of a Teacher Request for a Graduation Waiver (Addendum E)
  
7. Adjournment

Next Regularly Scheduled Board Meeting  
June 24, 2019 6:30 p.m. JHS Library