

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
May 21, 2018 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - a. Recent/Upcoming Events
 - b. Student Successes
 - c. Graduation Information
 - d. 2018-2019 Course Updates
 - e. FFA State Convention
4. Administrator's Report (Addendum C)
 - a. Insurance Status – Prairie State & Egyptian Trust
 - b. 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. 5 ILCS 120/2(c) (1)*
6. Board Items (Addendum D)

Consent Agenda Items:

 - Approval of Regular Board Meeting Minutes 4/23/2018 (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, 2018 (Addendum D)
 - Approval of Computer Service Contract with Craig McClellan (Addendum D)
 - Approve FFA Trip

Board Items

Action items:

 1. Hire/Recall of non-certified positions for the 2018-2019 school year for classroom reductions and/or reading/math intervention (Addendum E)
 2. Consider Approval of Board Member Travel Expenses to 2018 Illinois Joint Annual Conference (Addendum E)
 3. Consider Employment of Additional Custodial Personnel for Summer 2018 (Addendum E)
 4. Approve Bid for Heating Upgrade at Joppa Jr./Sr. High School (Addendum E)
 5. Approve Bids for Door Replacements, Security Upgrades, Foundation Drainage Upgrade at Maple Grove
 6. Approval of Board Treasurer (Addendum E)
 7. Renewal of Treasurers Bond
7. Adjournment

Next Regularly Scheduled Board Meeting
June 25, 2018 6:30 p.m. JHS Library