

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. Extracurricular Update
 - d. Graduation Information
 - e. 2017-2018 Course Updates
 - f. FFA State Convention
4. Administrator's Report (Addendum C)
 - a. Report: Financial Status
 - b. Insurance Status – Prairie State & Egyptian Trust
 - c. 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)*
 - 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 4/24/2017 (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, 2017 (Addendum D)
 - Approval of PSIC Insurance Renewals (Addendum D)
 - Approval of Computer Service Contract with Craig McClellan (Addendum D)
 - Approve FFA Trip
 - Personnel Report (Addendum D)
 - Joppa-Maple Grove IASB Policy Updates – First Reading (Addendum D)
 - JAMP IASB Policy Updates – (Addendum D)

Board Items

Action items:

 1. Employment of Coaching Positions for FY18 (Addendum E)
 2. Hire/Recall of non-certified positions for the 2017-2018 school year for classroom reductions and/or reading/math intervention (Addendum E)
 3. Approve Intergovernmental Agreement with Century School District (Addendum E)
 4. Approve Board Member Travel Expenses to 2017 Illinois Joint Annual Conference (Addendum E)
 5. Accept School Board Member Resignation
 6. Consider Employment of Teaching and Coaching Position for FY18
 7. Consider Employment of Additional Custodial Personnel for Summer 2016 (Addendum E)
 8. Approve Bid for Air Conditioning Upgrade at Maple Grove (Addendum E)
 9. Approve Bid to Replace Exterior Doors at Maple Grove (Addendum E)
 10. Approve Bid to Re-Surface Parking Lots at Maple Grove and Joppa Jr./Sr. High School (Addendum E)
 11. Consider Purchase of Maple Grove Gym Bleachers
 12. Consider Replacement of Maple Grove Gym Floor
7. Adjournment