

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
May 23, 2016 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. Extracurricular Update
 - d. Illinois Science Assessment
 - e. 2015-2016 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
 - d. Air Quality Control Inspection
5. Executive Session:
 - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c) (1)*
 - ii. *The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120(c)(9)*
6. Board Items (Addendum D)

Consent Agenda Items:

 - Approval of Regular Board Meeting Minutes 4/23/2016 and Special Board Meeting 5/09/2016 (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, 2016 (Addendum D)
 - Approval of PSIC Insurance Renewal (Addendum D)
 - Approve FFA Trip
 - Personnel Report (Addendum D)

Board Items

Action items

1. Approval of a Teacher Request for a Graduation Waiver
 2. Approve IASB Policy Updates (2nd Reading) (Addendum E)
 3. Employment of Coaching Positions for FY17 (Addendum E)
 4. Hire/Recall of non-certified positions for the 2016-2017 school year for classroom reductions and/or reading/math intervention (Addendum E)
 5. Consider Employment of Additional Custodial Personnel for Summer 2016 (Addendum E)
 6. Approval of Transportation Contract
7. Adjournment

Next Regularly Scheduled Board Meeting
June 27, 2016 6:30 p.m. JHS Library