

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
November 23, 2015 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Administrator's Report (Addendum C)
 - a. Financial Update
 - b. Building and Grounds
 - c. Communications
3. Principal's Report (Addendum B)
 - Fall Festival/Book Fair
 - Sadie Hawkins
 - Meet the Teams Night/Alumni Game
 - Christmas Program at Maple Grove
 - PARCC Update
 - Sports Update
4. Public Comments
5. Executive Session:
 - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees.*
6. Board Items (Addendum D)

Consent Agenda Items:

 - Approval of Regular Board Meeting Minutes 10/26/2015 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Adoption of Contracts: Dana Cross – Waste Water Operator for 2016 (Addendum D)
 - Employment – Personnel Report (Addendum D)
 - Approve Updated Extra-Curricular Positions 2015-2016
 - Approve Purchase of Employee Gift Cards
7. Adjournment

Next Regularly Scheduled Board Meeting
December 14, 2015 6:30 p.m. JHS Library