

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
November 24, 2014 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - Meet the Teams Night
 - MG Book Fair Highlights
 - Christmas Program at Maple Grove
 - PTO Fall Festival
 - Drug Prevention Efforts
 - School-Sponsored Activities
 - PARCC Test
 - Sports Update
4. Superintendent's Report (Addendum C)
 - a. Financial Update
 - b. Building and Grounds
 - c. Communications
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 10/27/2014 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Adoption of Resolution Regarding Estimated Amounts of Levy (Addendum D)
 - Adoption of Contracts: Dana Cross – Waste Water Operator for 2015 (Addendum D)
 - Employment – Personnel Report (Addendum D)
 - Approve Purchase of Employee Gift Cards

Action items:

 - a. Discuss and Consider School Attorney Options
 - b. Approval of Resolution Authorizing Abatement of Real Property Tax
7. Adjournment

Next Regularly Scheduled Board Meeting
December 15, 2014 6:30 p.m. JHS Library