

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
November 25, 2013 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - Auto Body Update
 - Meet the Teams Night
 - Landscaping in Front of JHS
 - MG Book Fair Highlights
 - Christmas Program at Maple Grove
 - Relief Efforts for Brookport
4. Superintendent's Report (Addendum C)
 - a. Financial Update
 - b. Building and Grounds
 - c. Summary of IASB Conference
 - d. 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 10/30/2013 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Adoption Resolution Regarding Estimated Amounts of Levy
 - Approve Advisory Committee Meeting Date
 - Approve Purchase of Employee Gift Cards
 - Action items:
 - a. Approve Illinois Energy Consortium Membership and Participation Agreement
7. Adjournment

Next Regularly Scheduled Board Meeting
December 16, 2013 6:30 p.m. JHS Library