

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
November 26, 2018 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
4. Superintendent's Report (Addendum C)
 - a. Communications
5. Executive Session:
 - i. *Student disciplinary cases. 5ILCS 120(c)(9)*
 - ii. *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 10/15/2018 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Personnel Report – (Addendum D)
 - Adoption of Contracts: Dana Cross – Waste Water Operator for 2019 (Addendum D)
 - Action items:
 - a. Adoption of Resolution Regarding Estimated Amounts of Levy (Addendum E)
 - b. Consider Approval of New Student Club
 - c. Approve Purchase of Employee Gift Cards
7. Adjournment

Next Regularly Scheduled Board Meeting
December 17, 2018 6:30 p.m. JHS Library