

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
November 27, 2017 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - Art/History Trip
 - Drug Awareness Initiatives
 - Professional Development
 - Guidance Update
 - Scholar Bowl
 - Sports Update
4. Superintendent's Report (Addendum C)
 - a. Building and Grounds
 - b. 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 10/30/2017 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Adoption of Contracts: Dana Cross – Waste Water Operator for 2018 (Addendum D)
 - Approve Purchase of Employee Gift Cards
 - Action items:
 - a. Approve Board Member Travel Expenses to 2017 Illinois Joint Annual Conference (Addendum E)
 - b. Adoption of Resolution Regarding Estimated Amounts of Levy (Addendum D)
7. Adjournment

Next Regularly Scheduled Board Meeting
December 18, 2017 6:30 p.m. JHS Library