

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
November 28, 2016 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - Recent/Upcoming Events
 - High School Chorus
 - Maple Grove Christmas Program
 - Maple Grove Sound System
 - Computer Curriculum
 - Massac County Sheriff's Department joint efforts
 - Extracurricular Update
4. Administrator's Report (Addendum C)
 - a. Communications
 - b. Building and Grounds
5. Executive Session:
 - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5ILCS 120/2(c)(1)*
 - ii. *Student disciplinary cases. 5ILCS 120(c)(9)*
6. Board Items
 - Consent Agenda Items:
 - Approval of Regular Board Meeting Minutes 10/24/2016 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Employment – Personnel Report (Addendum D)
 - Approve Updated Extra-Curricular Positions 2016-2017
 - Approve Purchase of Employee Gift Cards
 - Joppa-Maple Grove Policy Updates – First Reading (Pocket)
 - Action items:
 - a. Approval of Resolution Authorizing Abatement of Real Property Tax
 - b. Employment of a Custodian Position
7. Adjournment

Next Regularly Scheduled Board Meeting
December 19, 2016 6:30 p.m. JHS Library