

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
October 15, 2018 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Presentation of Audit Report
4. Principal's Report (Addendum B)
 - Recent/Upcoming Events
 - Extracurricular Update
5. Superintendent's Report (Addendum C)
 - a. Communications
6. Executive Session:
 - i. *Student disciplinary cases. 5ILCS 120(c)(9)*
 - ii. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5ILCS 120(c)(1)*
 - iii. *Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/(c)(2)*
7. Board Items:
 - Consent Agenda Items:
 - Approval of Regular Board Meeting Minutes 9/24/2018 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Action items:
 - a. Approval of Audit Report
 - b. Approval of Teacher Contract
 - c. Approve Non-Certified Salary Schedule
 - d. Approve Salary for Second Year of Principal Contract
 - e. Approval of Joppa-Maple Grove Policy Updates – First Reading (Addendum E)
8. Adjournment

Next Regularly Scheduled Board Meeting
November 26, 2018 6:30 p.m. JHS Library