

Regular Board Meeting  
Joppa-Maple Grove U.S.D. #38  
Joppa High School Library  
October 27, 2014 6:30 p.m.

### **REGULAR MEETING AGENDA**

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
  - Fall Festivals
  - Teacher In-services
  - Mobile Dentist
  - Update on Drills
  - Update on Athletics
4. Superintendent's Report (Addendum C)
  - a. Financial Update
  - b. Building and Grounds
  - c. 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 9/22/2014 and Special Board Meeting Minutes 10/07/2014 (Addendum A)
    - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
    - Approve District Advisory Council Meeting Date, November 7
  - Action items:
    - a. Designation of Board Representative at Triple I Conference in November
    - b. Approval of Athletic Cooperative Agreement with Massac for Football
7. Adjournment

Next Regularly Scheduled Board Meeting  
November 24, 2014 6:30 p.m. JHS Library