

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
October 24, 2016 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Presentation and Approval of Audit Report
4. Principal's Report (Addendum B)
 - Recent/Upcoming Events
 - ALICE Training
 - IPA Fall Conference
 - Extracurricular Update
5. Administrator's Report (Addendum C)
 - a. Financial Update
 - b. Building and Grounds
 - c. Communications
6. Executive Session:
 - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees.*
 - ii. *Student disciplinary cases. 5ILCS 120(c)(9)*
 - iii. *The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120(c)(9)*
7. Board Items (Addendum D)

Consent Agenda Items:

 - Approval of Regular Board Meeting Minutes 9/26/2016 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Approve District Advisory Council Meeting Date, November 6
 - Employment – Personnel Report
 - Approve Updated Extra-Curricular Positions 2016-2017 (Addendum D)

Action items:

 - a. Approve School Improvement Plans
 - b. Approval of Resolution Authorizing Abatement of Real Property Tax
 - c. Approve JAMP Ten-Year Health, Life, Safety Survey
8. Adjournment

Next Regularly Scheduled Board Meeting
November 28, 2016 6:30 p.m. JHS Library