

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
October 30, 2013 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - Change in Schedule at JHS
 - School Report Card – Maple Grove Elementary/Joppa Jr./Sr. High School
 - Update on Drills
 - Update on SchoolReach Message System
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 8/26/2013 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Approve Extra-Duty Positions for 2013-2014
 - Employment – Personnel Report

Action items:

 - a. Designation of Board Representative at Triple I Conference in November
 - b. Approve Bid for Renovation of High School Lobby Men's Restroom
 - c. Approve Purchase of New Telephone System
 - d. Approval of School Maintenance Project Grant Application
7. Adjournment

Next Regularly Scheduled Board Meeting
November 25, 2013 6:30 p.m. JHS Library