

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
October 26, 2015 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 Events
 - Upcoming Events
 - Safety Drills
 - IPA Fall Conference
 - Update on Athletics
5. Superintendent's Report (Addendum C)
 - a. Financial Update
 - b. Building and Grounds
 - c. Communications
6. Executive Session:
 - i. *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)*
 - ii. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees.*
7. Board Items (Addendum D)

Consent Agenda Items:

 - Approval of Regular Board Meeting Minutes 9/28/2015 and Special Board Meeting Minutes 10/05/2015 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Approve District Advisory Council Meeting Date, November 6
 - Employment – Personnel Report

Action items:

 - a. Designation of Board Representative at Triple I Conference in November
 - b. Approval of Joppa-Maple Grove Policy Updates – Second Reading (Addendum D)
 - c. Consider Athletic Cooperative Agreement with Massac for Soccer
8. Adjournment

Next Regularly Scheduled Board Meeting
November 23, 2015 6:30 p.m. JHS Library