

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
April 22, 2013 6:00 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Approval of Regular Board Meeting Minutes 3/25/2013
3. Acknowledge Receipt of Certified Election Results
4. Appoint Superintendent President Pro-Tempore and as Secretary Pro-Tempore
5. Adjourn "Sine Die"

Reorganization of the Board of Education

1. Seating of New Board/Oaths of Office
2. Roll Call of the New Board of Education
3. Election of Board President, Vice-President, and Secretary
4. Establish Date, Time and Place of Regular Board Meetings
5. Approval of Financial Reports, Activity Funds, Bills and Payroll
6. Public Comments
7. Principal's Report (Addendum B)
8. Superintendent's Report (Addendum C)
 - i. Financial Status Update
 - ii. Update on Principal Search
 - iii. Communications
9. Business/Action Items
 - i. Consent Agenda
 1. Agreement with SIU for student teachers
 2. Approve Addendum A of Superintendent Contract – Goals
 3. Approve interim Dean of Student Position
 4. Approval of two teacher's request to miss high school graduation and 8th grade graduation
 5. Approval of teacher request to miss 8th grade graduation
 6. Honorable Dismissal of all non-certified positions following 2012-2013 school year
 - ii. Establish date, time and place for regular board meetings for FY 14
10. Adjournment

Next Regularly Scheduled Board Meeting
May 20, 2013 6:00 p.m.