

Regular Board Meeting  
Joppa-Maple Grove U.S.D. #38  
Joppa High School Library  
April 28, 2014 6:30 p.m.

## REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
  - Update on 2014-2015 Course Offerings
  - Semester Exam Schedule
4. Superintendent's Report (Addendum C)
  - a. Financial Status Update
  - b. Communications
  - c. Coop of Athletics Discussion
  - d. Superintendent's Evaluation
5. Board Items
  - Consent Agenda:
    - Approval of Regular Board Meeting Minutes 03/24/2014 (Addendum A)
    - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
    - Approval of Application for use of school building/grounds by the Joppa-Maple Grove Alumni Group (Addendum D)
    - Approval of a teacher's request to miss high school graduation and 8<sup>th</sup> grade graduation (Addendum D)
    - Honorable Dismissal of all non-certified positions following 2014-2015 school year (Addendum D)
    - Personnel Report (Addendum D)
6. Board Items
  - Action items:
    - a. Approval of Transportation Contract
    - b. Approve Bid for Air Conditioning Upgrade at Maple Grove (Addendum E)
    - c. Approve Bid for Replacement of Maple Grove Kitchen Flooring (Addendum E)
    - d. Establish date, time and place for regular board meetings for FY 15 (Addendum E)
    - e. Approval of a Teacher Request for the Certified Retirement Incentive Program
7. Adjournment

Next Regularly Scheduled Board Meeting  
May 19, 2014 6:30 p.m.