

Regular Board Meeting  
Joppa-Maple Grove U.S.D. #38  
Joppa High School Library  
April 24, 2017 6:30 p.m.

## REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Acknowledge Receipt of Certified Election Results
3. Appoint Superintendent President Pro-Tempore and as Secretary Pro-Tempore
4. 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. Public Comments
5. Principal's Report (Addendum B)
  - Past/Upcoming Events
  - Student Successes
  - Extracurricular Update
  - Testing Updates
6. Administrator's Report (Addendum C)
  - i. Statement of Economic Interest
  - ii. Financial Status Update
  - iii. Communications
7. Executive Session:
  - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1)*
8. Board Items  
Consent Agenda:
  - Approval of Regular Board Meeting Minutes 03/27/2017 (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)
  - Resolution – Non-renewal of non-certified staff (Addendum D)
  - Honorable Dismissal of all non-certified positions following 2016-2017 school year (Addendum D)
9. Board Items  
Action items:
  - a. Establish date, time and place for regular board meetings for FY 18 (Addendum E)
  - b. Approval of Teacher's Request for a Graduation Waiver (Addendum D)
  - c. Consider dismissing a custodian for abandonment of their position
  - d. Consider approving a custodian's resignation
10. Adjournment

Next Regularly Scheduled Board Meeting  
May 22, 2017 6:30 p.m.