

Budget Hearing/Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
September 22, 2014 6:00 p.m.

PUBLIC HEARING AGENDA

1. Call to Order/Roll Call
2. Review of FY 2015 Budget
3. Receive Testimony
4. Adjourn to Regular Meeting

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)
 - School Start-up
 - Parent/Teacher Conference
 - Parent Pick Up
 - Community Eligibility Provision Update
5. Superintendent's Report (Addendum C)
 - a. Communications
 - i. School Board Elections
 - b. Financial Update
 - c. Building and Grounds
 - d. Discussion of Prohibited Student Conduct
 - e. Discussion of Goals
6. Executive Session:
 - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees.*
7. Board Items:
 - Consent Agenda Items:
 - Approval of Regular Board Meeting Minutes 8/25/2014 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Authorize Principal Landon Sommer to complete annual safety review
 - Approve Extra-Duty Positions for 2014-2015 (Addendum D)
 - Employment – Personnel Report (Addendum D)
 - Action items:
 - a. Adoption of Budget for FY 2015 (Addendum E)
 - b. Consider Purchase of Board Policy Customization from IASB
 - c. Approval of the destruction of recorded closed sessions February 2012-February 2013
8. Adjournment

Next Regularly Scheduled Board Meeting
October 27, 2014 6:30 p.m. JHS Library