

Budget Hearing/Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
September 23, 2013 6:15 p.m.

PUBLIC HEARING AGENDA

1. Call to Order/Roll Call
2. Review of FY 2014 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
5. Superintendent's Report (Addendum C)
 - a. Financial Update
 - b. Building and Grounds
 - c. Communications
6. Executive Session:
 - i. *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 8/26/2013 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Approve Annual Administrator and Teacher compensation report
 - Authorize Principal Ronna to complete annual safety review
 - Approve Extra-Duty Positions for 2013-2014
 - Employment – Personnel Report
 - Action items:
 - a. Adoption of Budget for FY 2014
 - b. Approval of the destruction of recorded closed sessions February 2011-February 2012
8. Adjournment

Next Regularly Scheduled Board Meeting
October 28, 2013 6:30 p.m. JHS Library