

Budget Hearing/Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
September 24, 2018 6:00 p.m.

PUBLIC HEARING AGENDA

1. Call to Order/Roll Call
2. Review of FY 2019 Budget
3. Receive Testimony
4. Adjourn to Regular Meeting

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - Recent/Upcoming Events
 - Parent Teacher Conferences
4. Superintendent's Report (Addendum C)
 - a. Communication
5. Executive Session:
 - i. *Student disciplinary case. 5 ILCS 120/2(c)(9)*
 - ii. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees.*
 - iii. *Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/(c)(2)*
6. Board Items:
 - Consent Agenda Items:
 - Approval of Regular Board Meeting Minutes 8/20/2018 and Special Board Meeting 8/27/2018 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Authorize Principal Terri Waddell to complete annual safety review
 - Approve EIS Salary Sheet for 2018-2019
 - Approve Updated Extra-Curricular Positions 2018-2019 (Addendum D)
 - Action items:
 - a. Adoption of Budget for FY 2019 (Addendum E)
 - b. Approval of Joppa-Maple Grove Policy Updates – First Reading (Addendum E)
7. Adjournment

Next Regularly Scheduled Board Meeting
October 15, 2018 6:30 p.m. JHS Library