

Budget Hearing/Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
September 25, 2017 6:00 p.m.

PUBLIC HEARING AGENDA

1. Call to Order/Roll Call
2. Review of FY 2018 Budget
3. Receive Testimony
4. Adjourn to Regular Meeting

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Presentation of Audit Report
4. Principal's Report (Addendum B)
 - Recent/Upcoming Events
 - Parent Teacher Conferences
5. Superintendent's Report (Addendum C)
 - a. Communication
6. Executive Session:
 - i. *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c) (11)*
 - ii. *Student disciplinary case. 5 ILCS 120/2(c)(9)*
 - iii. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees.*
7. Board Items:
 - Consent Agenda Items:
 - Approval of Regular Board Meeting Minutes 8/28/2017 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Authorize Principal Terri Waddell to complete annual safety review
 - Approve Updated Extra-Duty Positions for 2017-2018 (Addendum D)
 - Approve EIS Salary Sheet for 2016-2017
 - Action items:
 - a. Approval of Audit Report
 - b. Adoption of Budget for FY 2018 (Addendum E)
 - c. Employment of Non-Certified Employees
 - d. Approval of Joppa-Maple Grove Policy Updates – Second Reading (Addendum E)
 - e. Consider approving a settlement agreement to resolve Case No. C7-CH-16, filed in the First Judicial Circuit of Illinois, Massac County.
8. Adjournment

Next Regularly Scheduled Board Meeting
October 23, 2017 6:30 p.m. JHS Library