

Budget Hearing/Regular Board Meeting  
Joppa-Maple Grove U.S.D. #38  
Joppa High School Library  
September 28, 2015 6:00 p.m.

### **PUBLIC HEARING AGENDA**

1. Call to Order/Roll Call
2. Review of FY 2016 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
  - Teacher Workshops
  - PARCC Preliminary Results
  - Athletics Update
4. Superintendent's Report (Addendum C)
  - a. Communication
  - b. Financial Update
  - c. Building and Grounds
5. Executive Session:
  - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees.*
  - ii. *Student disciplinary cases. 5ILCS 120/2(c)(9).*
  - 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 8/24/2015 (Addendum A)
    - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
    - Authorize Principal Landon Sommer to complete annual safety review
    - Approve Revised Extra-Duty Positions for 2015-2016 (Addendum D)
    - JAMP Policy Updates (recently approved by the Executive Board) (Addendum D)
    - Joppa-Maple Grove Policy Updates – First Reading (Addendum D)
    - Employment – Personnel Report (Addendum D)
  - Action items:
    - a. Adoption of Budget for FY 2016 (Addendum E)
    - b. Approve Purchase of Food Service Oven/Range
    - c. Approve Purchase of Food Service Warming/Serving Unit
7. Adjournment

Next Regularly Scheduled Board Meeting  
October 26, 2015 6:30 p.m. JHS Library