

Regular Board Meeting  
Joppa-Maple Grove U.S.D. #38  
Joppa High School Library  
August 22, 2016 6:30 p.m.

**Amended  
REGULAR MEETING AGENDA**

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
  - School Start-up
  - Enrollment
  - Senate Bill 100
  - Extracurricular Update
  - Upcoming Events
4. Administrator's Report (Addendum C)
  - a. Presentation: Annual Budget Draft
  - b. Building and Grounds
  - c. Communications
5. Executive Session:
  - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees.*
6. Board Items (Addendum D)
  - Consent Agenda Items:
    - Approval of Regular Board Meeting Minutes 7/25/2016 (Addendum A)
    - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
    - Establishment of Budget Hearing date and time as September 28<sup>th</sup> at 6:00 in the JHS Library
    - Designations of Title IX Grievance Officer, District Nondiscrimination Coordinator, Complaint Managers, District Liaison to Homeless, District Chain of Command for 2016-2017 (Addendum D)
    - Approve Extra-Duty Positions for 2016-2017 (Addendum D)
    - Approve Updated Extra-Curricular Positions 2016-2017 (Addendum D)
    - Joppa-Maple Grove Policy Updates – First Reading (Addendum D)
    - JAMP Policy Updates (Addendum D)
    - Employment – Personnel Report (Addendum D)
    - Approve Application for Recognition of Schools
  - Action items:
    - a. Approve Addendum to Teacher Salary Schedule 2016-2017 (Addendum E)
    - b. Adoption of Tentative Budget for FY 2017 (Addendum E)
7. Adjournment

Next Regularly Scheduled Board Meeting  
September 26, 2016 6:00 p.m. JHS Library