

Regular Board Meeting
Joppa-Maple Grove U.S.D. #38
Joppa High School Library
March 27, 2017 6:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Principal's Report (Addendum B)
 - Recent/Upcoming Events
 - Student Successes
 - State Testing Update
 - 8th Class Trip Request
 - Extracurricular Update
4. Administrator's Report (Addendum C)
 - a. Financial Update
 - b. Communications
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 of the public body. 5 ILCS 120/2(c) (1)*
6. Board Items
 - Consent Agenda Items:
 - Approval of Regular Board Meeting Minutes 02/27/2017 (Addendum A)
 - Approval of Financial Reports, Activity Funds, Bills and Payroll (Addendum A)
 - Renewal of IHSA Membership for 2017-2018
 - Re-Employment of Non-Tenured Certified Staff for 2017-2018 School Year
 - Honorable Dismissal of all Coaching and Extra Duty Staff Following 2016-2017 School Year
7. Board Items
 - Action items:
 - a. Action Related to Approval of 8th Grade Trip
 - b. Consider approval of Beta Club attendance at National Convention
 - c. Consider approval of FFA overnight trip for Ag Legislative Day
 - d. Consider approving a resolution to dismiss and non-renew a full-time, second year, non-tenured teacher
8. Adjournment

Next Regularly Scheduled Board Meeting
April 24, 2017 6:30 p.m. JHS Library