# MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84 BOARD OF EDUCATION AGENDA

# Thursday, April 30, 2015 School Library 7:00 PM

Items may be added to the agenda

Posted and distributed April 24, 2015

#### CALL TO ORDER

- 1. ROLL CALL
- 2. APPROVAL OF MEETING AGENDA

## 3. REORGANIZATION OF THE BOARD

- 3.1 Administration of Oath of Office to New Board Members
- 3.2 Adjournment of Current School Board
- 3.3 Appointment of President Pro Tem and Secretary Pro Tem
- 3.4 Call to Order of New School Board by President Pro Tem
- 3.5 Roll Call
- 3.6 Election and Seating of Board President
- 3.7 Election of Vice President
- 3.8 Election of Secretary
- 3.9 Setting of Dates, Times, and Location of Regular Meetings
- 3.10 Appointment of Board Members to Committees

# 4. CORRESPONDENCE, ANNOUNCEMENTS, PUBLIC COMMENT, AND MALDEN GRADE SCHOOL FACULTY

## 5. CONSENT AGENDA

- 5.1 Approval of March 19, 2015 Board of Education Meeting Minutes
- 5.2 Approval of Bookkeeper's and Treasurer's Report
- 5.3 Approval of Financial Report

# 6. REPORTS, UPDATES, AND INFORMATION ITEMS

- 6.1 Superintendent's Report
- 6.2 Gratitude and Recognition

## 7. ACTION ITEMS

- 7.1 Approval of Bills
- 7.2 Set Building and Grounds Committee Meeting
- 7.3 Approval of IESA Membership
- 7.4 Approval of Behavior Disorder Program Cooperative Agreement

## 8. EXECUTIVE SESSION

8.1 Discussion of Employment for 2015-2016 School Year

## 9. ACTION ITEMS AFTER EXECUTIVE SESSION

- 9.1 Approve Hiring of Staff
- 9.2 Approve Resignation of Non-Certified Staff

#### 10. ADJOURNMENT