

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Thursday, February 19, 2015
School Library
7:00 PM

Items may be added to the agenda

Posted and distributed February 13, 2015

CALL TO ORDER

- 1. ROLL CALL**
- 2. APPROVAL OF MEETING AGENDA**
- 3. CORRESPONDENCE, ANNOUNCEMENTS, PUBLIC COMMENT, AND MALDEN GRADE SCHOOL FACULTY**
- 4. CONSENT AGENDA**
 - 4.1 Approval of January 15, 2015 Board of Education Meeting Minutes
 - 4.2 Approval of Bookkeeper's and Treasurer's Report
 - 4.3 Approval of Financial Report
- 5. REPORTS, UPDATES, AND INFORMATION ITEMS**
 - 5.1 Superintendent's Report
 - 5.2 IASB Spring Dinner
 - 5.3 Kindergarten Registration for 2015/2016 – March 3rd – 5th
 - 5.4 Mowing Bid Update
 - 5.5 Gratitude and Recognition
- 6. ACTION ITEMS**
 - 6.1 Approval of Bills
 - 6.2 Review of 2015-2016 School Calendar
 - 6.3 Approval of Amended 2014-2015 School Calendar
 - 6.4 Approval of Teacher Evaluation Tool
 - 6.5 Approve Resolution on Vision 20/20
 - 6.6 Second Reading of Board Policy 4:55
- 7. EXECUTIVE SESSION**
 - 7.1 Discussion of Performance of Employees and Information Regarding Employment for 2015-2016 School Year.
 - 7.2 Review of Closed Session Minutes July – December 2014
- 8. ACTION ITEMS AFTER EXECUTIVE SESSION**
 - 8.1 Decision on Making Closed Sessions Open for Public View
 - 8.2 Action on Personnel if Necessary
- 7. ADJOURNMENT**