

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Thursday, May 21, 2015
School Library
7:00 PM

Items may be added to the agenda

Posted and distributed May 15, 2015

CALL TO ORDER

- 1. ROLL CALL**
 - 1.1 Administer Oath of Office

- 2. APPROVAL OF MEETING AGENDA**

- 3. CORRESPONDENCE, ANNOUNCEMENTS, PUBLIC COMMENT, AND MALDEN GRADE SCHOOL FACULTY**

- 4. CONSENT AGENDA**
 - 4.1 Approval of April 30, 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 Legislative Update
 - 5.3 Workman's Comp Insurance Renewal Report
 - 5.4 County Facility Sales Tax Report
 - 5.5 Gratitude and Recognition

- 6. ACTION ITEMS**
 - 6.1 Approval of Bills
 - 6.2 2015 Tax Report for FY16 Extension
 - 6.3 Eighth Grade Graduation
 - 6.4 After School Program Renewal
 - 6.5 Approve Resolution to Dissolve the Bureau Valley Behavioral Disorder Coop.

- 7. EXECUTIVE SESSION**
 - 7.1 Discussion of Employment

- 8. ACTION ITEMS AFTER EXECUTIVE SESSION**
 - 8.1 Employment of Summer Custodian

- 9. ADJOURNMENT**