

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Thursday, December 20, 2018
School Library
7:00 PM

Items may be added to the agenda

Posted and Distributed December 14, 2018

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 November 15, 2018 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 Gratitude and Recognition
 - 5.3 Holiday Dinner Date and Place – January 26th at Prime Quarter – 6 PM
- 6. ACTION ITEMS**
 - 6.1 Approval of Bills
 - 6.2 Approval of Master's Program
 - 6.3 First Reading of Board Policies: 2:80, 2:120, 4:45, 4:170, 5:30, 5:220, 6:60, 7:70, 7:100, 7:190, 7:250, 7:270
 - 6.4 Approval of Ameren Incentive Program
 - 6.5 Approval to Create a Part-Time Counselor Position
 - 6.6 Approval to Purchase Chrome Books for the 2nd Grade Students
- 7. ADJOURNMENT**