MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84 BOARD OF EDUCATION AGENDA Thursday, February 15, 2018 School Library 7:00 PM

Items may be added to the agenda

Posted and Distributed February 9, 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 January 18, 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 IASB Spring Dinner
- 5.3 Kindergarten Registration for 2018-2019
- 5.4 Tentative Graduation Date Thursday, May 24, 2018
- 5.5 Gratitude and Recognition

6. ACTION ITEMS

- 6.1 Approval of Bills
- 6.2 Review of 2018-2019 School Calendar
- 6.3 Approval of Creating a Jr. High Aide Position
- 6.4 Approval of District Wellness Policy

7. EXECUTIVE SESSION

- 7.1 Discussion of Employment and Information Regarding Employment for 2018-2019 School Year
- 7.2 Review of Closed Session Minutes July December 2017

8. ACTION ITEMS AFTER EXECUTIVE SESSION

8.1 Decision on Making Closed Sessions Open for Public View

9. ADJOURNAMENT