

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION AGENDA**  
**Thursday, January 18, 2018**  
**School Library**  
**7:00 PM**

Items may be added to the agenda

Posted and Distributed January 12, 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 December 21, 2017 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 Lead Testing Update
  - 5.3 Mid Year Financial Report
  - 5.4 4<sup>th</sup> Grade to 5<sup>th</sup> Grade Transition Update
  - 5.5 Gratitude and Recognition
- 6. ACTION ITEMS**
  - 6.1 Approval of Bills
  - 6.2 Summer School Approval
  - 6.3 Review of 2018-2019 School Calendar
  - 6.4 Approval of Financial Profile
- 7. EXECUTIVE SESSION**
  - 7.1 Discussion of Personnel
- 8. ACTION ITEMS AFTER EXECUTIVE SESSION**
- 9. ADJOURNAMENT**