

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Thursday, July 12, 2018
School Library
7:00 PM

Items may be added to the agenda

Posted and Distributed July 6, 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 June 21, 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 Year End Financial Report
 - 5.3 Gratitude and Recognition
- 6. ACTION ITEMS**
 - 6.1 Approve 2nd Reading of Board Policies: 4:80, 4:140, 6.60, 6:120, 6:135, 6:220, 6:230, 6:240, 6:250, 7:50
 - 6.2 Approve Blaze Field Use
- 7. EXECUTIVE SESSION**
 - 7.1 Discussion of Employment
 - 7.2 Determine Destruction of Closed Session Tapes – January 2017-March 2016
 - 7.3 Review Closed Session Minutes – June 2018-January 2018
- 8. ACTION ITEMS AFTER EXECUTIVE SESSION**
 - 8.1 Approve Destruction of Closed Session Tapes – January 2017-March 2016
 - 8.2 Hire Personnel
- 9. ADJOURNAMENT**