

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Thursday, June 21, 2018
School Library
7:00 PM

Items may be added to the agenda

Posted and Distributed June 15, 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 May 17, 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
- 6. ACTION ITEMS**
 - 6.1 Approval of Bills
 - 6.2 Approve Payment of all End-Of-Year Bills
 - 6.3 Bank Depositories
 - 6.4 Book Rental, Lunch, Breakfast, and Milk Fees
 - 6.5 Prevailing Wage Resolution
 - 6.6 Approve Auditor
 - 6.7 Joint Annual Conference
 - 6.8 Approve Food Safety Plan
 - 6.9 Policy Updates 1st Reading: 4:80, 4:140, 6.60, 6:120, 6:135, 6:220, 6:230, 6:240, 6:250, 7:50
 - 6.10 Approve Credit Hours
- 7. EXECUTIVE SESSION**
 - 7.1 Discussion of Employment and Compensation
- 8. ACTION ITEMS AFTER EXECUTIVE SESSION**
 - 8.1 Employment of 2018-19 Coaching Staff
 - 8.2 Employment of Food Service Director
 - 8.3 Employment of Non-Certified Personnel
 - 8.4 Approval of Non-Certified Staff Pay Increase
 - 8.5 Approval of Summer Enrichment Staff Pay Increase
- 9. ADJOURNMENT**

