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

Items may be added to the agenda

Posted and Distributed November 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 October 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 Gratitude and Recognition

6. ACTION ITEMS

- 6.1 Approval of Bills
- 6.2 Tax Levy Proposal
- 6.3 Approval of Annual Financial Statement
- 6.4 Approval of FY18 District Report Card

7. EXECUTIVE SESSION

7.1 Discussion of Employment

8. ACTION ITEMS AFTER EXECUTIVE SESSION

- 8.1 Hire Personnel
- 9. ADJOURNAMENT