

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION AGENDA**  
**Wednesday, January 20, 2021**  
**School Library**  
**7:00 PM**

Items may be added to the agenda

Posted and Distributed January 15, 2021

**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 15, 2020 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 Mid Year Financial Report
  - 5.3 Gratitude and Recognition
- 6. ACTION ITEMS**
  - 6.1 Approval of Bills
  - 6.2 Summer School Approval
  - 6.3 Review of 2021-2022 School Calendar
  - 6.4 Second Reading of Board Policies Updates as Presented
  - 6.5 Approve BVEC Sports Schedule for 20-21
  - 6.6 Approve 2:00 PM Dismissal
  - 6.7 Approve Wellness Policy Updates
- 7. EXECUTIVE SESSION**
  - 7.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, or Student disciplinary cases. 5 ILCS 120/2(c)(1).
- 8. ACTION ITEMS AFTER EXECUTIVE SESSION**
- 9. ADJOURNMENT**