

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION AGENDA**  
**Thursday, April 20, 2023**  
**School Library**  
**7:00 PM**

Items may be added to the agenda

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**CALL TO ORDER**

- 1. ROLL CALL**
- 2. APPROVAL OF MEETING AGENDA**
- 3. REORGANIZATION OF THE BOARD**
  - 3.1 Certify Results of Election Results
  - 3.2 Administration of Oath of Office to New Board Members
  - 3.3 Adjournment of Current School Board
  - 3.4 Appointment of President Pro Tem and Secretary Pro Tem
  - 3.5 Call to Order of New School Board by President Pro Tem
  - 3.6 Roll Call
- 4. CORRESPONDENCE, ANNOUNCEMENTS, PUBLIC COMMENT, AND MALDEN GRADE SCHOOL FACULTY**
- 5. CONSENT AGENDA**
  - 5.1 Approval of March 16, 2023 Board of Education Meeting Minutes
  - 5.2 Approval of Bookkeeper's and Treasurer's Report
  - 5.3 Approval of Financial Report
- 6. REPORTS, UPDATES, AND INFORMATION ITEMS**
  - 6.1 Superintendent's Report
  - 6.2 Gratitude and Recognition
- 7. ACTION ITEMS**
  - 7.1 Approval of Bills
  - 7.2 Second Reading of Student Handbook Changes
  - 7.3 Set Special Meeting Date to Assign New Board Members
- 8. EXECUTIVE SESSION**
  - 8.1 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).
- 9. ADJOURNMENT**