

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Thursday, July 19, 2023
School Library
7:00 PM

Items may be added to the agenda

Posted and Distributed July 14, 2023

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 22, 2023 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 Approval of Bills
 - 6.2 Approval of After School Program Fees
 - 6.3 Second Reading of Board Policies Updates: 4:45, 4:100, 5:230, 6:10, 7:275, 7:305, 7:330
- 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**
 - 8.1 Approve Destruction of Closed Session Tapes – January 2022 – March 2021
 - 8.2 Review Closed Session Minutes – June 2023 – January 2023
 - 8.3 Approval of Resignation of Staff
 - 8.4 Approval of Teacher Contract
 - 8.5 Approval of Non-Certified Staff Raise
- 9. ADJOURNMENT**