

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Wednesday, November 15, 2023
School Library
7:00 PM

Items may be added to the agenda

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E-LEARNING PUBLIC HEARING

- 1. HEARING IS CALLED TO ORDER**
- 2. ROLL CALL**
- 3. DISCUSSION AND PUBLIC COMMENT**
- 4. ADJOURN HEARING**

**BOARD MEETING AND AGENDA IMMEDIATELY
FOLLOWING E-LEARNING PUBLIC HEARING**

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, 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 Set Board Dinner Date
 - 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 Set Truth in Taxation Hearing – December 20, 2023 at 7 PM
 - 6.5 Second Reading of Board Policy 7:60
 - 6.6 Approve E-Learning Plan
- 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. ADJOURNMENT