

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Thursday, April 25, 2019
School Library
7:00 PM

Items may be added to the agenda

Posted and Distributed April 19, 2019

CALL TO ORDER

1. ROLL CALL

2. APPROVAL OF MEETING AGENDA

3. REORGANIZATION OF THE BOARD

- 3.1 Administration of Oath of Office to New Board Members
- 3.2 Adjournment of Current School Board
- 3.3 Appointment of President Pro Tem and Secretary Pro Tem
- 3.4 Call to Order of New School Board by President Pro Tem
- 3.5 Roll Call
- 3.6 Election and Seating of Board President
- 3.7 Election of Vice President
- 3.8 Election of Secretary
- 3.9 Setting of Dates, Times, and Location of Regular Meetings
- 3.10 Appointment of Board Members to Committees

4. CORRESPONDENCE, ANNOUNCEMENTS, PUBLIC COMMENT, AND MALDEN GRADE SCHOOL FACULTY

5. CONSENT AGENDA

- 5.1 Approval of March 28, 2019 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 Faculty and Student Handbook Changes
- 7.3 Approve Consolidated District Plan
- 7.4 First Reading of Board Policy Updates: 2:20, 4:30, 4:100, 4:150, 4:190, 5:250, 5:330, 6:15, 6:185
- 7.5 Approve 2019-2020 School Calendar
- 7.6 Electronic Sign Discussion
- 7.7 Set Building and Grounds Committee Meeting

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. ACTION ITEMS AFTER EXECUTIVE SESSION

9.1 Action Concerning Certified or Non-Certified Staff

9.2 Nominate Board Member for Two Year Term

10. ADJOURNMENT