# MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84 BOARD OF EDUCATION AGENDA

Thursday, August 17, 2017 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. CORRESPONDENCE, ANNOUNCEMENTS, PUBLIC COMMENT, AND MALDEN GRADE SCHOOL FACULTY
- 4. CONSENT AGENDA
  - 4.1 Approval of July 20, 2017 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 Gratitude and Recognition

#### 6. ACTION ITEMS

- 6.1 Approval of Bills
- 6.2 Review 2017-2018 Budget Proposal
- 6.3 Set 2017-2018 Budget Hearing for Thursday, September 21, 2017 at 7 p.m.
- 6.4 Approve Application of Recognition of Schools
- 6.5 Approve 2016-2017 Audit
- 6.6 First Reading of Board Policies: 2:260, 6:80, 6:180, 6:210, 7:80, 7:275, 8:70

## 7. EXECUTIVE SESSION

7.1 Discussion of Employment

## 8. ACTION ITEMS AFTER EXECUTIVE SESSION

8.1 Employment of Staff

## 9. ADJOURNAMENT