

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Thursday, August 21, 2014
School Library
7:00 PM

Items may be added to the agenda

Posted and distributed August 15, 2014

CALL TO ORDER

- 1. ROLL CALL**
- 2. APPROVAL OF MEETING AGENDA**
- 3. CORRESPONDENCE, ANNOUNCEMENTS, PUBLIC COMMENT, AND MALDEN GRADE SCHOOL FACULTY**
 - 3.1 Hopkins and Associates Audit Presentation
- 4. CONSENT AGENDA**
 - 4.1 Approval of July 17, 2014 Board of Education Meeting Minutes
 - 4.2 Approval of Bookkeeper's and Treasurer's Report
 - 4.3 Approval of Financial Report
 - 4.4 Approval of Summer Maintenance Report
 - 4.5 Approval of Transportation 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 2014-2015 Budget Proposal
 - 6.3 Set 2014-2015 Budget Hearing for Thursday, September 25, 2014 at 7:00 p.m.
 - 6.4 Approve Application of Recognition of Schools
 - 6.5 Approve Copier Bid
 - 6.6 Approve Insurance Proposal
 - 6.7 Approve FY14 Audit
- 7. EXECUTIVE SESSION**
 - 7.1 Discussion of Employment
- 8. ACTION ITEMS AFTER EXECUTIVE SESSION**
 - 8.1 Resignation of Staff
 - 8.2 Employment of Staff
 - 8.3 Approval of Intent to Retire
- 9. ADJOURNMENT**

