

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Wednesday, August 19, 2020
School Library
7:00 PM

Items may be added to the agenda

Posted and Distributed August 14, 2020

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
- 4. CONSENT AGENDA**
 - 4.1 Approval of July 15, 2020 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 2020-2021 Budget Proposal
 - 6.3 Set 2020-2021 Budget Hearing for Wednesday, September 23, 2020 at 7:00 p.m.
 - 6.4 Approve 2019-2020 Audit
 - 6.5 Approve Second Reading of Board Policies: 2:220, 4:180, 7:190, 7:340, 7:345
 - 6.6 First Reading of Board Policies: 2:266, 2:265, 5:10, 5:20, 5:220, 5:330, 7:10, 7:20, 7:180, 7:185
 - 6.7 Approve BVEC Amended Schedule
- 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 Hire Non-Certified Personnel
- 9. ADJOURNMENT**