

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION AGENDA**  
**Thursday, December 21, 2017**  
**School Library**  
**7:00 PM**

Items may be added to the agenda

Posted and Distributed December 15, 2017

**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 November 16, 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
  - 5.3 Set Board Holiday Dinner Date and Place
- 6. ACTION ITEMS**
  - 6.1 Approval of Bills
  - 6.2 2017 Tax Levy Adoption
  - 6.3 Second Reading of Board Policies: 2:260, 4:15, 4:110, 4:170, 5:90, 5:200, 5:220, 5:240, 5:290, 6:50, 6:660, 6:150, 7:15, 7:20, 7:70, 7:180, 7:250, 7:260, 7:270, 7:275, 7:305
- 7. EXECUTIVE SESSION**
  - 7.1 Discussion of Personnel
- 8. ACTION ITEMS AFTER EXECUTIVE SESSION**
  - 8.1 Hire Personnel
- 9. ADJOURNAMENT**