

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

Items may be added to the agenda

Posted and Distributed February 14, 2020

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 January 16, 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 Tentative Graduation Date – Friday, May 22, 2020
 - 5.3 Gratitude and Recognition
- 6. ACTION ITEMS**
 - 6.1 Approval of Bills
 - 6.2 Review of 2020-2021 School Calendar
 - 6.3 Approval of Wellness Policy
 - 6.4 Set Maintenance Grant Bid Opening Date
 - 6.5 Set March 2020 Board Meeting Date
- 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).
 - 7.2 Review of Closed Session Minutes July – December 2019
- 8. ACTION ITEMS AFTER EXECUTIVE SESSION**
 - 8.1 Decision on Making Closed Sessions Open for Public View
- 9. ADJOURNMENT**