

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION AGENDA**  
**Wednesday, February 15, 2023**  
**School Library**  
**7:00 PM**

Items may be added to the agenda

Posted and Distributed February 10, 2023

**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 19, 2023 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 of 2023-2024 School Calendar
  - 6.3 Approval of Wellness Policy
  - 6.4 Set Board Dinner Date
- 7. EXECUTIVE SESSION**
  - 7.1 Review Closed Session Minutes July – December 2022
- 8. ACTION ITEMS AFTER EXECUTIVE SESSION**
  - 8.1 Decision on Making Closed Session Open for Public View
- 9. ADJOURNAMENT**