

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Wednesday, February 19, 2025
School Library
7:00 PM

Items may be added to the agenda

Posted and Distributed February 14, 2025

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 15, 2025 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 Approval of 2025-2026 School Calendar
 - 6.3 Set Graduation Date for May 30th at 7 p.m.
 - 6.4 Approve Food Service Agreement
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 Closed Session Minutes July – December 2024
 - 7.3 Employment of Certified Personal
 - 7.4 Employment of Head Track Coach
 - 7.5 Employment of Assistant Track Coach
8. **ACTION ITEMS AFTER EXECUTIVE SESSION**
 - 8.1 Decision on Making Closed Session Open for Public View
 - 8.2 Hire Certified Personal
 - 8.2 Hire Non Certified Personal
9. **ADJOURNMENT**