

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Thursday, July 20, 2017
School Library
7:00 PM

Items may be added to the agenda

Posted and Distributed July 14, 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 June 15, 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 Year End Financial Report
 - 5.3 Gratitude and Recognition
- 6. ACTION ITEMS**
 - 6.1 Approval of Bills
 - 6.2 Cell Phone Policy Revision
 - 6.3 Approve Blaze Field Use
- 7. EXECUTIVE SESSION**
 - 7.1 Discussion of Employment
 - 7.2 Determine Destruction of Closed Session Tapes – January 2016-March 2015
 - 7.3 Review Closed Session Minutes – June 2017-January 2017
- 8. ACTION ITEMS AFTER EXECUTIVE SESSION**
 - 8.1 Approve Destruction of Closed Session Tapes – January 2016-March 2015
 - 8.2 Hire Personnel
- 9. ADJOURNAMENT**