

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Thursday, July 11, 2019
School Library
7:00 PM

Items may be added to the agenda

Posted and Distributed July 5, 2019

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 20, 2019 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 Approve 1st Reading of Board Policies: 2:110, 2:140, 2:230, 4:200, 5:180, 6:340
 - 6.3 Approve Blaze Field Use
 - 6.4 Approval of Air Condition Project
- 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 Determine Destruction of Closed Session Tapes – January 2018-March 2017
 - 7.3 Review Closed Session Minutes – June 2019-January 2019
- 8. ACTION ITEMS AFTER EXECUTIVE SESSION**
 - 8.1 Approve Destruction of Closed Session Tapes – January 2018-March 2017
 - 8.2 Review Closed Session Minutes – June 2019-January 2019
 - 8.3 Hire Personnel
- 9. ADJOURNAMENT**