

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION AGENDA**  
**Wednesday, July 15, 2020**  
**School Library**  
**7:00 PM**

Items may be added to the agenda

Posted and Distributed July 10, 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 June 18, 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 Year End Financial Report
  - 5.3 Gratitude and Recognition
- 6. ACTION ITEMS**
  - 6.1 Approval of Bills
  - 6.2 Approval of Malden CCSD #84 Reopen Plan
  - 6.3 Approval of Certificate of Deposit Purchase Adjustment
  - 6.4 Approval of Blaze Facility Use
  - 6.5 Approval of Fall Sports Participation
  - 6.6 Approve 2020-2021 Calendar revision
  - 6.7 First Reading of Board Policies: 2:220, 4:180, 7:190, 7:340, 7:345
- 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).
- 8. ACTION ITEMS AFTER EXECUTIVE SESSION**
  - 8.1 Approve Destruction of Closed Session Tapes – January 2019 – March 2018
  - 8.2 Review Closed Session Minutes – June 2020 – January 2020
- 9. ADJOURNMENT**