

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Wednesday, July 21, 2021
School Library
7:00 PM

Items may be added to the agenda

Posted and Distributed July 16, 2021

PUBLIC HEARING FOR ESSER III USE OF FUNDS PLAN

- 1. HEARING IS CALLED TO ORDER**
- 2. ROLL CALL**
- 3. DISCUSSION AND PUBLIC COMMENT**
- 4. ADJOURN HEARING**

**BOARD MEETING AND AGENDA IMMEDIATELY
FOLLOWING BUDGET HEARING**

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 16, 2021 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 First Reading of Malden CCSD #84 Return of Learn Plan
 - 6.3 Resolution to Transfer Working Cash Funds to Education Fund
 - 6.4 Approve Esser III Use of Funds Plan
- 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 2020 – March 2019
- 8.2 Review Closed Session Minutes – June 2021 – January 2021
- 8.3 Employment of Non-Certified Personnel

9. ADJOURNMENT