

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Thursday, June 15, 2017
School Library
7:00 PM

Items may be added to the agenda

Posted and Distributed June 9, 2017

BUDGET AMENDMENT HEARING

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

**BOARD MEETING AND AGENDA IMMEDIATELY
FOLLOWING BUDGET AMENDMENT 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 May 18, 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 Gratitude and Recognition
- 6. ACTION ITEMS**
 - 6.1 Approval of Bills
 - 6.2 Approve Payment of All End-Of-Year Bills
 - 6.3 Bank Depositories
 - 6.4 Book Rental, Lunch, Breakfast, and Milk Fees
 - 6.5 Prevailing Wage Resolution
 - 6.6 Approve Auditor
 - 6.7 Joint Annual Conference
 - 6.8 Approve Food Service Agreement with Princeton Elementary #115
 - 6.9 Approve Amended Budget for 2016-17
 - 6.10 Dissolution of Lifeskills Program
 - 6.11 Review of Cell Phone Use Policy

7. EXECUTIVE SESSION
7.1 Discussion of Employment

8. ACTION ITEMS AFTER EXECUTIVE SESSION
8.1 Employment of Speech Pathologist
8.2 Employment of Paraprofessionals
8.3 Employment of Certified Personnel
8.4 Employment of Part-time Custodial Personnel

9. ADJOURNMENT