

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION AGENDA**  
**Wednesday, June 21, 2023**  
**School Library**  
**7:00 PM**

Items may be added to the agenda

Posted and Distributed June 16, 2023

**BUDGET AMENDMENT HEARING**

- 1. HEARING IS CALLED 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 17, 2023 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 Summer Maintenance Update
  - 5.3 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 Approve Auditor
  - 6.6 Approve Work Comp Insurance Renewal
  - 6.7 Approval of Property and Liability Insurance Renewal
  - 6.8 First Reading of Board Policies Updates: 4:45, 4:100, 5:230, 6:10, 7:275, 7:305,  
7:330
  - 6.9 Approve Amended Budget
  - 6.10 Approve College Course Reimbursement

**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. ADJOURNMENT**