

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Thursday, May 16, 2019
School Library
7:00 PM

Items may be added to the agenda

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CALL TO ORDER – Oath of Office

- 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 April 25, 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 Legislative Update
 - 5.3 Gratitude and Recognition
 - 5.4 Building and Grounds Report
- 6. ACTION ITEMS**
 - 6.1 Approval of Bills
 - 6.2 2018 Tax Report for FY19 Extension
 - 6.3 Eighth Grade Graduation
 - 6.4 After School Program Renewal
 - 6.5 Second Reading of Board Policy Updates: 2:20, 4:30, 4:100, 4:150, 4:190, 5:250, 5:330, 6:15, 6:185
 - 6.6 Approval of Food Service Agreement
 - 6.7 Approval of Copier Bids
 - 6.8 Approval of Building Improvement Projects
- 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 Action Concerning Certified or Non-Certified Staff
- 9. ADJOURNMENT**