MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84 BOARD OF EDUCATION AGENDA

Wednesday, May 19, 2021 School Library 7:00 PM

Items may be added to the agenda

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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 April 21st, 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 Summer Maintenance Update
 - 5.3 Gratitude and Recognition
- 6. ACTION ITEMS
 - 6.1 Assign Board Members for Two-Year Term
 - 6.2 Oath of Office
 - 6.3 Approval of Bills
 - 6.4 2021 Tax Report for FY22 Extension
 - 6.5 Set After School Program Tuition Rates
 - 6.6 Approval of Amended Budget

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 Employment of Certified Staff
- 9. ADJOURNMENT