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

Thursday, May 19, 2022 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 21, 2022 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 Budget Amendment Presentation
  - 6.3 Eighth Grade Graduation

## 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 IEMS AFTER EXECUTIVE SESSION

- 8.1 Resignation of Staff
- 8.2 Hire Summer Custodians
- 9. ADJOURNMENT