

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Wednesday, May 17, 2023
School Library
7:00 PM

Items may be added to the agenda

Posted and Distributed May 12, 2023

CALL TO ORDER

- 1. ROLL CALL**
- 2. APPROVAL OF MEETING AGENDA**
- 3. REORGANIZATION OF THE BOARD**
 - 3.1 Appointment of Board Members
 - 3.2 Administration of Oath of Office to New Board Members
 - 3.3 Election and Seating of Board President
 - 3.4 Election of Vice President
 - 3.5 Election of Secretary
 - 3.6 Setting of Dates, Times, and Location of Regular Meetings
- 4. CORRESPONDENCE, ANNOUNCEMENTS, PUBLIC COMMENT, AND MALDEN GRADE SCHOOL FACULTY**
- 5. CONSENT AGENDA**
 - 5.1 Approval of April 19th, 2023 Board of Education Meeting Minutes
 - 5.2 Approval of Bookkeeper's and Treasurer's Report
 - 5.3 Approval of Financial Report
- 6. REPORTS, UPDATES, AND INFORMATION ITEMS**
 - 6.1 Superintendent's Report
 - 6.2 Gratitude and Recognition
 - 6.3 8th Grade Graduation
- 7. ACTION ITEMS**
 - 7.1 Approval of Bills
 - 7.2 Budget Amendment Presentation
 - 7.3 Set Budget Amendment Hearing for June 21st at 7 PM
- 8. EXECUTIVE SESSION**
 - 8.1 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).

9. ACTION ITEMS AFTER EXECUTIVE SESSION

9.1 Hire Custodial Staff

10. ADJOURNMENT