

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION AGENDA**  
**Thursday, November 17, 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 October 20, 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 Covid Update
  - 5.2 Gratitude and Recognition
- 6. ACTION ITEMS**
  - 6.1 Approval of Bills
  - 6.2 Tax Levy Proposal
  - 6.3 Approval of Annual Financial Statement
  - 6.4 Set Truth in Taxation Hearing – December 15, 2022
  - 6.5 Athletic Start Times
- 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 Non-Certified Personnel
- 9. ADJOURNMENT**