

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT #84
BOARD OF EDUCATION AGENDA
THURSDAY, APRIL 30, 2017
SCHOOL LIBRARY
7:00 PM

Items may be added to the agenda

Posted and distributed April 21, 2017

CALL TO ORDER

1. ROLL CALL

2. APPROVAL OF MEETING AGENDA

3. REORGANIZATION OF THE BOARD

- 3.1 Administration of Oath of Office to New Board Members
- 3.2 Adjournment of Current School Board
- 3.3 Appointment of President Pro Tem and Secretary Pro Tem
- 3.4 Call to Order of New School Board by President Pro Tem
- 3.5 Roll Call
- 3.6 Election and Seating of Board President
- 3.7 Election of Vice President
- 3.8 Election of Secretary
- 3.9 Setting of Dates, Times, and Location of Regular Meetings
- 3.10 Appointment of Board Members to Committees

4. CORRESPONDENCE, ANNOUNCEMENTS, PUBLIC COMMENT, AND MALDEN GRADE SHCOOL FACULTY

5. CONSENT AGENDA

- 5.1 Approval of March 23, 2017 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 Compliance Visit

7. ACTION ITEMS

- 7.1 Approval of Bills
- 7.2 Second Reading of Faculty and Student Handbook Changes
- 7.3 Approval of IESA Membership
- 7.4 First Reading of Board Policy Updates: 2:100, 4:15, 4:180, 5:70, 5:80, 5:120, 5:210, 5:285, 5:300, 6:70, 7:100
- 7.5 Set Budget Amendment Hearing for June 15, 2017

8. EXECUTIVE SESSION

- 8.1 Discussion of Employment for 2017-2018 School Year

9. ACTION ITEMS AFTER EXECUTIVE SESSION

9.1 Approve Hiring of Staff

9.2 Approve Retirement of Non-Certified Staff

10. ADJOURNMENT