

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Thursday, August 18, 2016
School Library
7:00 PM

Items may be added to the agenda

Posted and Distributed August 12, 2016

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 July 21, 2016 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 Gratitude and Recognition
- 6. ACTION ITEMS**
 - 6.1 Approval of Bills
 - 6.2 Review 2016-2017 Budget Proposal
 - 6.3 Set 2016-2017 Budget Hearing for Thursday, September 22, 2016 at 7 p.m.
 - 6.4 Approve Application of Recognition of Schools
 - 6.5 Approve 2015-2016 Audit
 - 6.6 Approve 2016-2017 Board Meeting Schedule
 - 6.7 First Reading of Board Policies: 2.10, 2.70, 6.100, 6.235, 7.270, 8.110,
- 7. EXECUTIVE SESSION**
 - 7.1 Discussion of Employment
 - 7.2 Evaluation of Superintendent
- 8. ACTION ITEMS AFTER EXECUTIVE SESSION**
 - 8.1 Employment of Staff
- 9. ADJOURNAMENT**