

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Tuesday, August 20, 2024
School Library
7:30 PM

Items may be added to the agenda

Posted and Distributed August 16, 2024

CALL TO ORDER

- 1. ROLL CALL**
- 2. APPROVAL OF MEETING AGENDA**
- 3. CORRESPONDENCE, ANNOUNCEMENTS, PUBLIC COMMENT, AND MALDEN GRADE SCHOOL FACULTY**
 - 3.1 Hopkins & Associates
- 4. CONSENT AGENDA**
 - 4.1 Approval of July 17, 2024 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 2024-2025 Budget Proposal
 - 6.3 Set 2024-2025 Budget Hearing for Wednesday, September 18, 2024 at 7:00 p.m.
 - 6.4 Approve 2023-2024 Audit
 - 6.5 Approve Second Reading of Board Policy Updates: 2:160, 4:70, 4:80, 6:150
 - 6.6 Establish Google Technology Stipend
- 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 Approval of Resignation of Staff
 - 8.2 Employment of Non-Certified Staff
 - 8.3 Employment of Certified Staff
- 9. ADJOURNAMENT**