

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION AGENDA**  
**Thursday, December 15, 2016**  
**School Library**  
**7:00 PM**

Items may be added to the agenda

Posted and Distributed December 9, 2016

**TAX LEVY HEARING AGENDA**

- 1. HEARING IS CALLED TO ORDER**
- 2. ROLL CALL**
- 3. DISCUSSION AND PUBLIC COMMENT**
- 4. ADJOURN HEARING**

**BOARD MEETING AND AGENDA IMMEDIATELY  
FOLLOWING LEVY HEARING**

**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 November 17, 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
  - 5.3 Set Board Holiday Dinner Date and Place
- 6. ACTION ITEMS**
  - 6.1 Approval of Bills
  - 6.2 2016 Tax Levy Adoption
  - 6.3 Second Reading of Board Policies: 2:120, 2:125, 2:200, 2:220, 4:60, 4:110, 4:175, 5:30, 5:60, 5:100, 5:125, 5:185, 5:190, 5:250, 5:260, 5:330, 6:15, 6:50, 6:660, 6:140, 6:145, 6:160, 6:170, 6:340, 7:15, 7:30, 7:50, 7:60, 7:70, 7:190, 7:250, 7:260, 7:305, 7:310, 8:30, 8:70.
  - 6.4 Review of Board Policy 7:190
- 7. EXECUTIVE SESSION**
  - 7.1 Discussion of Personnel

**8. ACTION ITEMS AFTER EXECUTIVE SESSION**

8.1 Hire Personnel

**9. ADJOURNMENT**