

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION AGENDA**  
**Thursday, January 19, 2017**  
**School Library**  
**7:00 PM**

Items may be added to the agenda

Posted and Distributed January 13, 2017

**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 December 15, 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 Fire Inspection Update
  - 5.3 Mid Year Financial Report
  - 5.4 Gratitude and Recognition
- 6. ACTION ITEMS**
  - 6.1 Approval of Bills
  - 6.2 Summer School Approval
  - 6.3 Discussion of Cell Phone Use Policy/Procedure
  - 6.4 Review of 2017-2018 School Calendar
  - 6.5 Approval of Financial Profile
  - 6.6 Discussion of ASP Garden
- 7. EXECUTIVE SESSION**
  - 7.1 Discussion of Personnel
- 8. ACTION ITEMS AFTER EXECUTIVE SESSION**
  - 8.1 Resignation of Staff
  - 8.2 Hire Temporary Special Education Teacher
- 9. ADJOURNAMENT**