MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84 BOARD OF EDUCATION AGENDA Thursday, June 23, 2016 School Library 7:00 PM

Items may be added to the agenda

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BUDGET AMENDMENT HEARING

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

BOARD MEETING AND AGENDA IMMEDIATELY FOLLOWING BUDGET AMENDMENT 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 May 19, 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 Approve Payment of All End-Of-Year Bills
- 6.3 Bank Depositories
- 6.4 Book Rental, Lunch, Breakfast, and Milk Fees
- 6.5 Prevailing Wage Resolution
- 6.6 Approve Auditor
- 6.7 Joint Annual Conference
- 6.8 Approve Food Service Agreement with Princeton Elementary #115

7. EXECUTIVE SESSION

- 7.1 Discussion of Employment
- 7.2 Discussion of Teacher Negotiations

ACTION ITEMS AFTER EXECUTIVE SESSION 8.

- 8.1 Resignation of Staff8.2 Employment of Paraprofessionals

9. ADJOURNAMENT