

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION AGENDA**  
**Thursday, May 18, 2017**  
**School Library**  
**7:00 PM**

Items may be added to the agenda

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**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 April 27, 2017 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 Legislative Update
  - 5.3 Gratitude and Recognition
- 6. ACTION ITEMS**
  - 6.1 Approval of Bills
  - 6.2 2017 Tax Report for FY18 Extension
  - 6.3 Eighth Grade Graduation
  - 6.4 After School Program Renewal
  - 6.5 Second Reading of Board Policy Updates – 2:100, 4:15, 4:180, 5:70, 5:80, 5:120, 5:210, 5:285, 5:300, 6:70, 7:100
  - 6.6 Approve Workman's Comp Insurance Provider
  - 6.7 Approve Insurance Program Provider
- 7. EXECUTIVE SESSION**
  - 7.1 Discussion of Employment
- 8. ACTION ITEMS AFTER EXECUTIVE SESSION**
  - 8.1 Employment of Summer Custodian
- 9. ADJOURNAMENT**