

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Thursday, November 17, 2016
School Library
7:00 PM

Items may be added to the agenda

Posted and Distributed November 11, 2016

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 October 20, 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 Title I Report
- 6. ACTION ITEMS**
 - 6.1 Approval of Bills
 - 6.2 Tax Levy Proposal
 - 6.3 Approval of Annual Financial Statement
 - 6.4 Approval of FY16 District Report Card
 - 6.5 First 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.
 - 6.6 Approval of Gym Floor Project
 - 6.7 Approval of Resolution to Regulate Board Expenses and Reimbursement of Board Expenses
- 7. EXECUTIVE SESSION**
 - 7.1 Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- 8. ACTION ITEMS AFTER EXECUTIVE SESSION**
 - 8.1 Action on Superintendent Contract
- 9. ADJOURNAMENT**

