

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Thursday, August 15, 2019
School Library
7:00 PM

Items may be added to the agenda

Posted and Distributed August 9, 2019

CALL TO ORDER

- 1. ROLL CALL**
- 2. APPROVAL OF MEETING AGENDA**
- 3. CORRESPONDENCE, ANNOUNCEMENTS, PUBLIC COMMENT, AND MALDEN GRADE SCHOOL FACULTY**
 - 3.1 Hopkins and Associates
- 4. CONSENT AGENDA**
 - 4.1 Approval of July 11 and 16, 2019 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 Review 2019-2020 Budget Proposal
 - 6.3 Set 2019-2020 Budget Hearing for Thursday, September 19, 2019 at 7:00 p.m.
 - 6.4 Approval of Transfer of Interest from Bond & Interest to Operation & Maintenance (Building) Fund
 - 6.5 Approve 2018-2019 Audit
 - 6.6 Approve 2nd Reading of Board Policies: 2:110, 2:140, 2:230, 4:200, 5:180, 6:340
 - 6.7 Approval to Purchase Certificates of Deposit with Malden Banking Center.
- 7. EXECUTIVE SESSION**
 - 7.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, or Student disciplinary cases. 5 ILCS 120/2(c)(1).
- 8. ACTION ITEMS AFTER EXECUTIVE SESSION**
 - 8.1 Approve Teacher Collective Bargaining Agreement
 - 8.2 Approve Non-Certified Salary Increases
- 9. ADJOURNAMENT**