

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Thursday, January 17, 2019
School Library
7:00 PM

Items may be added to the agenda

Posted and Distributed February 15, 2019

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 January 17, 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 IASB Spring Dinner
 - 5.3 Kindergarten Registration for 2019-2020
 - 5.4 Tentative Graduation Date
 - 5.5 Gratitude and Recognition
- 6. ACTION ITEMS**
 - 6.1 Approval of Bills
 - 6.2 Review of 2019-2020 School Calendar
 - 6.3 Fourth Grade Athletic Participation
 - 6.4 Approval of District Wellness Policy
 - 6.5 Approval of Course Work
 - 6.6 Approval of Long Term Building Use
 - 6.7 Approval of Thermostat Replacement Program
- 7. EXECUTIVE SESSION**
 - 7.1 Discussion of Employment and Information Regarding Employment for 2019-2020 School Year
 - 7.2 Review of Closed Session Minutes – July, August, December 2018
- 8. ACTION ITEMS AFTER EXECUTIVE SESSION**
 - 8.1 Decision on Making Closed Sessions Open for Public View
 - 8.2 Approval of Maternity Substitute Teacher
- 9. ADJOURNMENT**

