

**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 January 11, 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 December 20, 2018 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 School Improvement Team Update
  - 5.3 Mid Year Financial Report
  - 5.4 Ameren Energy Efficiency Program Update
  - 5.5 Guidance Counselor Update
  - 5.6 Gratitude and Recognition
- 6. ACTION ITEMS**
  - 6.1 Approval of Bills
  - 6.2 Summer School Approval
  - 6.3 Review of 2019-2020 School Calendar
  - 6.4 Approval of Financial Profile
  - 6.5 Second Reading of Board Policies: 2:80, 2:120, 4:45, 4:170, 5:30, 5:220, 6:60, 7:70, 7:100, 7:190, 7:250, 7:270
- 7. EXECUTIVE SESSION**
  - 7.1 Discussion of Personnel
- 8. ACTION ITEMS AFTER EXECUTIVE SESSION**
- 9. ADJOURNAMENT**