

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Thursday, June 20, 2019
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 May 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 Approve Payment of all End-of-Year Bills
 - 6.3 Bank Depositories
 - 6.4 Book Rental, Lunch, Breakfast, and Milk Fees
 - 6.5 Approve Auditor
 - 6.6 Joint Annual Conference
 - 6.7 Approve Committee Assignments
 - 6.8 Discussion and Possible Action of Air Conditioning Project
 - 6.9 Approval of Work Comp Insurance Renewal
 - 6.10 Approval of Property and Liability Insurance Renewal
- 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. ADJOURNMENT**