

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION AGENDA**  
**Thursday, November 21, 2019**  
**School Library**  
**5:45 PM**

Items may be added to the agenda

Posted and Distributed November 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 October 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 Gratitude and Recognition
- 6. ACTION ITEMS**
  - 6.1 Approval of Bills
  - 6.2 Tax Levy Proposal
  - 6.3 Approval of Annual Financial Statement
  - 6.4 Set Truth in Taxation Hearing
  - 6.5 First Reading of Board Policies as Presented
- 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 Hire Personnel
- 9. ADJOURNAMENT**