

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Thursday, September 19, 2019
School Library
7:00 PM

Items may be added to the agenda

Posted and Distributed September 13, 2019

BUDGET HEARING

- 1. HEARING IS CALLED TO ORDER**
- 2. ROLL CALL**
- 3. DISCUSSION AND PUBLIC COMMENT**
- 4. ADJOURN HEARING**

**BOARD MEETING AND AGENDA IMMEDIATELY
FOLLOWING BUDGET HEARING**

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 August 15, 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 Administrative Salary and Compensation Report
 - 5.3 First Reading of Board Policy 5.330 Employee Sick, Vacation, Holiday and Leaves
 - 5.4 Gratitude and Recognition
- 6. ACTION ITEMS**
 - 6.1 Approval of Bills
 - 6.2 Approve 2019-2020 Budget
 - 6.3 Approve Qualified Evaluators
 - 6.4 Approve 2019-2020 Seniority List
 - 6.5 Approval of Administrator and Teacher Salary Report
 - 6.6 Approve Municipal Authorization Agreement
 - 6.7 Consider Sub Rate Pay Increase
- 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 Head Girls Basketball Coach

9. ADJOURNMENT