

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Thursday, January 16, 2020
School Library
7:00 PM

Items may be added to the agenda

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**PUBLIC HEARING FOR ROADWORK AND SIDEWALK REPAIR
ON DISTRICT PROPERTY**

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

**BOARD MEETING AND AGENDA IMMEDIATELY
FOLLOWING PUBLIC 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 December 19, 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 School Lead Team Update
 - 5.3 Mid Year Financial Report
 - 5.4 Gratitude and Recognition
- 6. ACTION ITEMS**
 - 6.1 Approval of Bills
 - 6.2 Summer School Approval
 - 6.3 Review of 2020-2021 School Calendar
 - 6.4 Approval of Financial Profile
 - 6.5 Approve Life Safety Amendment #16
- 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. ADJOURNAMENT