

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Wednesday, March 18, 2020
School Library
7:00 PM

Items may be added to the agenda

Posted and Distributed March 13, 2020

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 February 19, 2020 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 Interior Door Bid Proposal
 - 6.3 Approve Paving/Blacktop Bid Proposal
 - 6.4 Set Policy Committee Meeting Date
 - 6.5 Approve Graduation Date for May 22, 2020 at 7 p.m.
 - 6.6 Approve IESA Membership for 2020-2021
- 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 Action on Resolution to Reduce Force
- 9. ADJOURNAMENT**