

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Thursday, May 21, 2020
School Gym
7:00 PM

Items may be added to the agenda

Posted and Distributed May 15, 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 April 16 and May 4, 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 Coronavirus Update
 - 5.3 Summer Maintenance Update
 - 5.4 Gratitude and Recognition
- 6. ACTION ITEMS**
 - 6.1 Approval of Bills
 - 6.2 Second Reading of Board Policy Updates: 2:125, 2:160, 5:35, 5:60, 5:150, 5:280, 6:135, 6:280, 7:70, 7:90, 8:10, 8:30, 8:110
 - 6.3 2020 Tax Report for FY21 Extension
 - 6.4 Eighth Grade Graduation
 - 6.5 After School Program Renewal
 - 6.6 Approval of Food Service Agreement
 - 6.7 Approval of Student Handbook Changes
- 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 Employment of Summer Custodians
- 9. ADJOURNMENT**