

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Thursday, August 18, 2022
School Library
7:00 PM

Items may be added to the agenda

Posted and Distributed August 12, 2022

CALL TO ORDER

- 1. ROLL CALL**
- 2. APPROVAL OF MEETING AGENDA**
- 3. CORRESPONDENCE, ANNOUNCEMENTS, PUBLIC COMMENT, AND MALDEN GRADE SCHOOL FACULTY**
 - 3.1 Hopkins & Associates
- 4. CONSENT AGENDA**
 - 4.1 Approval of July 21, 2022 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 Review 2022-2023 Budget Proposal
 - 6.3 Set 2022-2023 Budget Hearing for Thursday, September 22, 2022 at 7:00 p.m.
 - 6.4 Approve 2021-2022 Audit
 - 6.5 Approve Second Reading of Board Policies 2:230, 4:10, 6:140, 6:290, 7:15, 7:285
- 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**
- 9. ADJOURNMENT**