

MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84
BOARD OF EDUCATION AGENDA
Thursday, December 15, 2022
3rd/4th Grade Room
7:00 PM

Items may be added to the agenda

Posted and Distributed December 9, 2022

TRUTH IN TAXATION HEARING

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

**BOARD MEETING AND AGENDA IMMEDIATELY
FOLLOWING TAXATION 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 November 16, 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 Maintenance Grant Update
 - 5.2 Gratitude and Recognition
- 6. ACTION ITEMS**
 - 6.1 Approval of Bills
 - 6.2 2022 Tax Levy Adoption
 - 6.3 First Reading of Board Policies as Presented
 - 6.4 Athletic Start Times
 - 6.5 Official 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 Employment of Staff

9. ADJOURNMENT