

MALCOLM PUBLIC SCHOOLS, DISTRICT #148
BOARD OF EDUCATION REGULAR MEETING AGENDA
Monday, January 20, 2020 7:00 PM
SCHOOL DISTRICT BOARD ROOM

1. Call Regular Board Meeting to Order - Roll Call

- 1.1. Strategic planning exercise with NASB
- 1.2. Board Reorganization / Election of Officers
- 1.3. Board Member Code of Conduct
- 1.4. After asking for volunteers, the following committee appointments were made by the President: Person listed in #1 position is the Committee Chair.

2. Consent Agenda

3. Communication From the Public: Communications in general or about a specific agenda item.

4. Unfinished Business

5. New Business

- 5.1. Consider and Take all Necessary Action Pertaining to the Official Designation for Legal Publication
- 5.2. Consider and Take all Necessary Action Pertaining to the Official Designation for Legal Counsel.
- 5.3. Consider and Take all Necessary Action Pertaining to the Official Designation for Bank Depository
- 5.4. Consider and Take All Necessary Action to Permit Malcolm Coaches Use of School Vehicles, Building and Grounds for 2020 Summer Athletic Activities.
- 5.5. Consider and Take All Necessary Action in Accepting the Resignation/Retirement of Jack Tarr effective following the 2019-2020 school year.
- 5.6. Review, consider, and take all necessary action in ratifying the negotiated agreement for the 2020-2021 school year.

6. Reports and Discussion Topics

- 6.1. Administration Reports and Discussion Topics
 - 6.1.A. Principals
 - 6.1.B. Superintendent
 - 6.1.B.1. Discuss contracting with BVH Architecture to act as the architect for our track resurfacing project

7. Adjournment

NOTICES:

COPY OF OPEN MEETINGS ACT: The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the Bulletin Board on the North wall of the meeting room.

INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:

Getting Started: The Board of Education will receive public comment on individual agenda items or communication from any district patron on any issue. When it is your turn to speak during the “Communications from the Public” portion of the agenda, please come forward to the table situated immediately in front of the Board, sign your name and address on the sign-in sheet and state your name to the Board of Education.

Time Limit: You may speak one time, but please limit comments to 5 minutes or less.

Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a Board of Education meeting.

General Rules: Please remember that this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

SCHOOLS

BY: MALCOLM PUBLIC

BOARD OF EDUCATION