

MALCOLM PUBLIC SCHOOLS, DISTRICT #148
BOARD OF EDUCATION REGULAR MEETING AGENDA
Monday, January 21, 2019 7:00 PM
SCHOOL DISTRICT BOARD ROOM

1. Call Regular Board Meeting to Order - Roll Call

- 1.1. Board Reorganization / Election of Officers
- 1.2. Appointments to the following: Americanism Committee, Finance Committee, Building and Grounds Committee and negotiations Committee.

2. Consent Agenda

- 2.1. Formal Approval of January 21st, 2019, Agenda
- 2.2. Request for Approval of Minutes: Regular Meeting of Regular Meeting of December 17, 2018

FINANCIAL REPORTS AND CLAIMS

- 2.3. Treasurer's Report
- 2.4. General Fund Receipts and Claims
- 2.5. School Lunch Fund Receipts and Claims
- 2.6. Special Building Fund Receipts and Claims
- 2.7. Bond Fund Receipts and Claims
- 2.8. Recognition and Approval of Offered Donatinos

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

4. Unfinished Business

- 4.1. Consider, Discuss and Take All necessary Action on Community Relations Policy 1320 (Memorials)

5. New Business

- 5.1. Consider and Take All-Necessary Action Pertaining to the Official Designations for Legal Publication, Legal Counsel, and Bank Depository.
- 5.2. Consider and Take All Necessary Action to Permit Malcolm Coaches/Sponsors Use of School Vehicles, Building and Grounds for Approved 2019 Summer Activities.
- 5.3. Review, Discuss, and Take All Necessary Action in Deeming Two Box Projectors Excess Property.

6. Reports and Discussion Topics

- 6.1. Administration Reports and Discussion Topics

6.1.A. Principals

6.1.B. Superintendent

6.1.B.1. Mention the Board retreat and the need to select dates

6.1.B.2. Update on the Food Service Director

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