

MALCOLM PUBLIC SCHOOLS, DISTRICT #148
BOARD OF EDUCATION REGULAR MEETING AGENDA
Monday, November 18, 2019 7:00 PM
SCHOOL DISTRICT BOARD ROOM

1. Call Regular Board Meeting to Order - Roll Call

2. Consent Agenda

2.1. Donations: Three-ring binders from Al and Kay Fowler

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

4. Unfinished Business

5. New Business

5.1. Review and Take All Necessary Action Concerning the 2018 - 2019 Auditor's Report.

5.2. Review, discuss and take all necessary action in deeming a number of outdated Chromebooks and projectors as excess property:

5.3. Review and Take Necessary Action in approving the 2020-2021 Malcolm Public Schools Calendar.

5.4. Take All Necessary Action in the review and potential amendments of the policies in section 3000 of the policy manual

5.5. Review, discuss and take all necessary action on purchasing a 2021 Thomas/Freightliner C2 School Bus from Truck Center Companies

6. Reports and Discussion Topics

6.1. Administration Reports and Discussion Topics

6.1.A. Principals

6.1.B. Superintendent

6.1.B.1. Annual Report

State Convention

Update on the strategic planning process

Finance Committee--set negotiations date

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