

**MALCOLM PUBLIC SCHOOLS, DISTRICT #148  
BOARD OF EDUCATION REGULAR MEETING AGENDA  
MONDAY, DECEMBER, 18<sup>th</sup>, 2017, 7:00 P.M.  
SCHOOL DISTRICT BOARD ROOM**

**1.0 Call Regular Board Meeting to Order – Roll Call**

“The Open Meetings Act” is posted on the Bulletin Board on the North wall of the meeting room.

**2.0 Consent Agenda:**

**Formal Approval of December 18<sup>th</sup>, 2017 Agenda**

**Request for Approval of Minutes:**

**Regular Meeting of November 20<sup>th</sup>, 2017**

**FINANCIAL REPORTS AND CLAIMS**

**A) Treasurer’s Report**

**B) General Fund Receipts and Claims**

**C) School Lunch Fund Receipts and Claims**

**D) Special Building Fund Receipts and Claims**

**E) Bond Fund Receipts and Claims**

**2.1 Approval of Offered Donations/Gifts**

**3.0 Communications From The Public**

**4.0 Unfinished Business**

**5.0 New Business (Action Items)**

**5.1 Review and Ratification of the Negotiated Settlement with Certificated Staff for 2018-2019**

**5.2 Review and Take all Necessary Action Concerning the 2018-2019 Malcolm Public Schools Calendar**

**5.3 Consider and Take All Necessary Action on the Employment Recommendation for High School Resource Teacher—Paige Getz**

**6.0 Administration Reports**

**7.1 Principals**

**7.2 Superintendent**

**7.2.1 Intent to Return**

**7.0 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.

BY: MALCOLM PUBLIC SCHOOLS  
BOARD OF EDUCATION