

MALCOLM PUBLIC SCHOOLS, DISTRICT #148
BOARD OF EDUCATION REGULAR MEETING AGENDA
MONDAY, MAY 15th, 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 Monday May 15th, 2017 Agenda
Request for Approval of Minutes:
Regular Meeting of Monday April 17th, 2016

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 Recognition and Approval of Offered Donations

- Kristie Minzel: Various Books

Consent agenda items may individually be removed from the list for the purpose of additional discussion. If any item is removed from the list it will be acted upon in a separate motion.

3.0 Communications From The Public

4.0 Unfinished Business

5.0 New Business

- 5.1 Consider and Take All Necessary Action on the Employment Recommendation for Librarian/Media Specialist, Heather Osborn.
- 5.2 Approve the Sale of a used I-pad to Betty Geiser for \$50
- 5.3 Consider and Take All Necessary Action in deeming a variety of items excess (surplus) property—it will be hauled away as trash.
- 5.4 Review, Discuss, and Take All Necessary Action on Waving *Policy 4007 Form 3—Designation Notice* for Brittni Peltz
- 5.5 Review and Take All Necessary Action on the 2017-2018 Multicultural Status Report
- 5.6 Review, Discuss and Take All Necessary Action on Our Next Step Regarding the Facilities Construction and Finance Act
- 5.7 Review, Discuss and Take All Necessary Action on Superintendents Performance Review and Administrative Salary. (Executive Session for Discussions Related to Performance Review and Administrative Collective Bargaining.)

6.0 Reports and Discussion Topics

- 6.1 Administration Reports
 - Principals’ Reports
 - Superintendent’s Report

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: When it is your turn to speak during the “Communications from the Public” portion of the agenda, please, sign your name and address on the sign-in sheet then state your name for the Board of Education, before addressing the Board.

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