

**MALCOLM PUBLIC SCHOOLS, DISTRICT #148**  
**BOARD OF EDUCATION REGULAR MEETING AGENDA**  
**MONDAY, MAY 21st, 2018, 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 21st, 2018 Agenda

Request for Approval of Minutes:

Regular Meeting of Monday April 16th, 2018

**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**

- Ribbon Decal for the Football Field: Larry & Deb Heidtbrink
- 720 bd.ft. of Walnut Hardwood (Approximate Value \$5,200): Fred Gertsch Family

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**

- **Mike and Tami Maytum with a presentation about the drama building project**

**4.0 Unfinished Business**

**5.0 New Business**

- 5.1 Review and Take All Necessary Action on the 2017-2018 Multicultural Status Report
- 5.2 Consider, Discuss, and Take All Necessary Action on the First Reading of Policy 5422—Pregnant and Parenting Students.
- 5.3 Discuss, Consider, and Take All Necessary Action with Regard to Possible Lease by Malcolm Public Schools of a Parcel of Land in the Rock Lot North of the High School Parking Lot to the Malcolm Public School Foundation for Purposes of the Construction of a Performing Arts Education Building, and the Lease-Purchase of Such Building by Malcolm Public Schools From the Foundation Upon Completion of Construction Thereof

**6.0 Reports and Discussion Topics**

- 6.1 Administration Reports
  - Principals’ Reports
  - Superintendent’s Report
    - Building Update
    - Superintendent’s Evaluation
    - Bus #12 Issue
    - Personnel Issue

**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