

**MALCOLM PUBLIC SCHOOLS, DISTRICT #148
BOARD OF EDUCATION REGULAR MEETING AGENDA
MONDAY, NOVEMBER 20th, 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 November 20th, 2017 Agenda

Request for Approval of Minutes:

Special Board Meeting or October 4th, 2017

Regular Monthly Meeting of October 16th, 2017

Special Board Meeting of November 8th, 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

- American Legion Auxiliary donated six books to the library
- Damon and Reggie Saltzman donated a clarinet to the band program

3.0 Communications From The Public

4.0 Unfinished Business

5.0 New Business (Action Items)

5.1 Review and Take all Necessary Action Concerning the 2016-2017 Auditor’s Report

5.2 Approve the contract with M.E. Collins for Pre-Construction Infrastructure Completion

6.0 Reports and (Non-Action) Discussion Topics

6.1 Principals’ Reports

6.2 Discussion Topics and the Superintendents Report

- Annual Report
- State Convention
- National Convention
- Larry Heidtbrink’s pending retirement

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 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