

MALCOLM PUBLIC SCHOOLS, DISTRICT #148
BOARD OF EDUCATION REGULAR MEETING AGENDA
Monday, April 20, 2020 7:00 PM
SCHOOL DISTRICT BOARD ROOM

1. 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. Consent Agenda

The Board of Education, in attempting to be as expedient as possible, approved the following items to be acted upon via consent agenda. Minutes are not considered official until formally approved at the next regular business meeting of the Board of Education. Prior to the approval of consent agenda, if a board member would like to discuss a particular item in greater detail or act individually on an item, they should just request the item be removed from the consent agenda.

3. Unfinished Business

4. New Business

4.1. Review, Consider and Take All Necessary Action Offering the Activities Director/Assistant Principal Position to Dallas Sweet

4.2. Review, Consider and Take All Necessary Action Offering the Social Studies Position to Jonathan Hunt

4.3. Take necessary Action in Accepting the Resignation of Trudy Samuelson, 7-12 Math Teacher

4.4. Take All Necessary Action in Accepting Wayne Trevett's Resignation

4.5. Take All Necessary Action in Deeming the Following Items Excess Property to Be Sold or Disposed of Accordingly:

- **Vulcan Single Oven (original Westfall kitchen appliance)**
- **Two-Wheel Trailer**
- **Classroom Door**

4.6. Take All Necessary Action in Approving a Contract with BVH (Bahr, Vermeer, Haeker) Architecture for the Track Project

4.7. Take All Necessary Action in the Graduation Ceremony

4.8. Discuss and Take All Necessary Action (per the Attached resolution) Regarding Grading, Promotion, and Graduation Requirements.

5. Reports and Discussion Topics

5.1. Administration Reports and Discussion Topics

5.1.A. Principals

5.1.B. Superintendent

6. 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