

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION
Flora Community Unit School District #35
Administration Office
July 19, 2010
5:30 p.m.

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE CONSENT AGENDA

1. Approval of the Minutes of the Previous Meeting
2. Approval of the Bills
3. Approval of Treasurer's Report
4. Approval of Hazardous Bus Routes
5. Appointment of Larry Rinehart as District Treasurer
6. Appointment of Bob Pierson as SESE Representative

RECOGNITION AND COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

1. Clay County Hospital

UNFINISHED BOARD OF EDUCATION BUSINESS:

1. Approval of Custodial Contract Agreement
2. Update on Elementary Building Project

NEW BOARD OF EDUCATION BUSINESS:

1. Approve resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of Community Unit School District Number 35, Clay, Wayne and Marion Counties, Illinois, at the general election to be held on the 2nd day of November, 2010.
2. Approve Reimbursement Resolution
3. Approval of Asphalt and Roof Work in the district
4. Review Point System at High School
5. Appoint Volunteer Coaches for the 2010/11 school year
6. Approval of Extended Contract for 2010/11 school year
7. Approval of Superintendent's Contract
8. Approval of Construction Manager Contract
9. Approval to partner up with Frog Island and the City of Flora in resurfacing the Tennis courts.
10. Committee Reports
11. Administrator Reports

12. Executive Session:

Student Disciplinary Cases:

Personnel: The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body.

Collective Bargaining: Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees.

Buying or Selling Real Estate: The setting of a price for sale or lease of property owned by the public body.

13. Semi-Annual Review of Executive Session Minutes

14. Staff Employment and Other Board Action

15. Open

ADJOURNMENT