

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION
at the Flora Community Unit School District #35
Administration Office
March 16, 2011
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. Approve Treasurer's Report
4. Approve contract for DBH Annual Audit for the 2011/12 school year
5. Approve Intergovernmental agreement with the City of Flora

RECOGNITION AND COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

1. Elementary Building and Energy Efficient Grant Update
2. Approve Drug Testing Policy and Implementation at the High School

NEW BOARD OF EDUCATION BUSINESS:

1. Public Hearing on proposal to waive Legal Holiday as needed for the district
2. Approve waiving the following five legal holidays: Martin Luther King, Abraham Lincoln, Casimir Pulaski, Columbus Day, and Veterans' Day as needed for the district
3. Approve Proposed School Calendar - 2011-2012
4. Approve Second Reading of Board Polices- 2:150/ 2:220/ 2:230/ 2:260/ 4:10/ 4:150/ 4:170/ 5:10/ 5:30/ 5:90/5:120/5:185/ 5:220/ 5:260/6:110/ 6:210/ 6:300/ 7:5 0/ 7:60/ 7:100/ 7:270/ 7:290/ 7:310
5. Approve Credit Recovery Program for High School and Junior High during the summer
6. Approve dismissal and non-reemployment of personnel
7. Approve Employment of Personnel
8. Approve Mowing Bid for district properties
9. Approve Farm lease bid for property on Emory Street
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. Staff Employment and Other Board Action

14. Open

ADJOURNMENT