

**AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION**  
**at the Flora Community Unit School District #35**  
**Administration Office**  
**November 19, 2008**  
**5:30 p.m.**

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

APPROVAL OF THE BILLS

RECOGNITION AND COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

1. Recognition of the Flora High School Football Team. Reception will be held in the Commons at the High School. Also, the Board will recognize Karen Anderson, 4<sup>th</sup>. grade teacher at Lincoln School.

UNFINISHED BOARD OF EDUCATION BUSINESS:

1. Status of Track Project
2. Teaching Assistant Contract Update
3. Performance Based Contracting Update
4. Status of Lease---Building Trades House

NEW BOARD OF EDUCATION BUSINESS:

1. Consideration to Ban a Community Member from District Property.
2. Annual District Audit Report (2007-2008)
3. Tax Levy Adoption for FY10
4. School Bus Purchase
5. Appointment of Designated Representative(s) for Receiving and Filing School Board Nomination Forms
6. Change of Board Meeting Date
7. Board Self-Appraisal
8. Renewal of Legal Services
9. Worker's Compensation Insurance
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

