

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION
at the Flora Community Unit School District #35
Administration Office
April 27, 2011
5:30 p.m.

CALL TO ORDER AND ROLL CALL

1. Certify the April 5, 2011 Election Results
2. Administer Oath of Office to Newly Elected Board Members
3. Adjourn Sine Die
4. Present Service Award for Crystal Luttrell
5. Select President Pro-Tem
6. Roll Call (President Pro-Tempora)
7. Reorganization of Board- Election of President, Vice-President, Secretary, and Treasurer

RECOGNITION AND COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

OLD BOARD OF EDUCATION BUSINESS:

1. Report on Teacher Assistant Contract Negotiations—Executive Session
2. Update on Elementary Building and Energy Efficient Grant

APPROVAL OF THE CONSENT AGENDA

1. Approval of the Minutes of the Previous Meetings
2. Approval of the Bills
3. Approval of the Treasurer's Report
4. Approval of IHSA Membership 2011-2012
5. Approval of IESA Membership 2011-2012
6. Approval of Revised Calendar for 2010-2011 School Year
7. Approval of Illinois School District Agency (ISDA) Membership.
8. Approve School District Treasurers Bond renewal
9. Approval to Participate in Federal and State Grants including Pre-K, FY 2011-2012.
10. Approval of Budget Line items for 2011-2012

NEW BOARD OF EDUCATION BUSINESS

1. Approve the renewal of the District's Food Service Program for the 2011-2012 School Year
2. Committee Reports-FAF/ Athletic/ Building Grounds
3. Approve High School Handbook for 2011/12 School year
4. Administrative Reports
5. Committee Reports

6. 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.

7. Staff Employment and Other Board Action
8. Open

ADJOURNMENT