

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION
at the Flora Community Unit School District #35
Administration Office
June 20, 2011
5:30 p.m.

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE CONSENT AGENDA

1. Approve Minutes of the Previous Meetings (June 1, 2011/ June 8, 2011)
2. Approve the Bills
3. Approve Treasurer's Report
4. Approve Prevailing Wage Resolution
5. Approve Superintendent to develop FY 11-12 Budget
6. Approve Renewal of Student Accident Insurance
7. Approve Karen Sailer as IMRF Agent for 2011-12
8. Approve Title I Plan for 2011-12

RECOGNITION AND COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

1. Recognize State Qualifiers in Spring Sports.

UNFINISHED BOARD OF EDUCATION BUSINESS:

1. Status on Elementary Building and Energy Efficient Grant, EWR
2. Status on Building Trades House/ Open House/ Auction or Sealed bids
3. Update on Teacher Assistant Contract Negotiations

NEW BOARD OF EDUCATION BUSINESS:

1. Review Summer Maintenance Schedule: Bob Johnson
2. Approve Annual Athletic Season Passes 2011-12
3. Approve Student Fees for FY 11-12
4. Review Superintendent Evaluation
5. Approve Notice for selling Building Trades House
6. Approve Resolution for local share for the new elementary building
7. Approve Athletic Handbook for 2011/12 school year
8. Approve Legal services for 2011/12 school year
9. Committee Reports
10. Administrator Reports

EXECUTIVE SESSION

- A. Student Disciplinary Cases:
- B. Personnel Matters: The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body.
 1. Resignations, Leaves of Absence, Employment of Personnel, Dismissal and Non-reemployment of Personnel.
- C. 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.
- D. Buying or Selling Real Estate: The setting of a price for sale or lease of property owned by the public body.

COMMENTS AND DISCUSSION BY BOARD OF EDUCATION

ADJOURNMENT