

**MEETING OF THE BOARD OF EDUCATION
at the Flora Community Unit School District #35
Administration Office
May 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 (4-12-11 & 4-27-11)
2. Approval of the Bills
3. Approve Treasurer's Report

RECOGNITION AND COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

1. Gerald Klein
2. Phil Leib

UNFINISHED BOARD OF EDUCATION BUSINESS:

1. Status of PreK-5 Building Project
2. Status of Energy Efficient Grant- Rooftop Unit at Junior High/ High School
3. Status of the Building Trades House
4. Status on Teacher Assistant Contract

NEW BOARD OF EDUCATION BUSINESS

1. Approve Resolution that direct deposits from the State Board of Education will be made by electronic deposits into the account of Flora CUSD #35
2. Approve Flora Junior Football League to use of the football field for their program
3. Approve Coaching and Club Assignments for 2011/12 school year
4. Approve Student Handbooks for 2011/12 school year
5. Committee Reports:
6. Administrative Reports

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