

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

April 14, 2014

5:30 p.m.

CALL TO ORDER AND ROLL CALL

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 SIJHAA Membership for 2014-2015
5. Approve IESA membership for 2014-2015
6. Approval to Participate in Federal and State Grants including Pre-K, for 2014-2015
7. Approval of overnight summer volleyball trips to Springfield on July 19-20 and Champaign on July 26-27; approval of FJHHS band trip to Holiday World on May 29th; approval of 4 students attending LIC leadership retreat at Camp Allerton in Monticello June 2-3; approval of 2nd grade trip to the St. Louis Zoo on May 7th..

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

NEW BOARD OF EDUCATION BUSINESS:

1. Approval of audit services.
2. Approval of Board Policy Revisions
3. Approval of substitute pay and officials fees for 2014-2015.
4. Committee Reports
5. Administrator 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. Open

ADJOURNMENT