AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35 Administration Office April 15, 2019 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 activity account statements
- 4. Approval of the Treasurer's Report
- 5. Approval of SIJHAA Membership for 2019-2020
- 6. Approve IESA membership for 2019-2020
- 7. Approval to Participate in Federal and State Grants including Pre-K, for 2019-2020
- 8. Approval of 8th grade trip to Six Flags on May 15th, overnight volleyball trip to Sparta June 24-25, and overnight girls basketball trip to Carbondale June 8th-9th.

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

NEW BOARD OF EDUCATION BUSINESS:

- 1. Approval of substitute pay and officials fees for 2019-2020.
- 2. Approve District, elementary, junior high, and high school handbook changes for the 2019-2020 school year
- 3. Approve the tentative amended budget for the 2018-2019 school year
- 4. Approve on first reading revisions to Board policies
- 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