

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

April 16, 2018

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 2018-2019
6. Approve IESA membership for 2018-2019
7. Approval to Participate in Federal and State Grants including Pre-K, for 2018-2019
8. Approve District Title I Plan
9. Approve the junior high band trip to Holiday World on May 24th and the Student Council trip to Holiday World on May 12th.

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 2018-2019.
2. Approval of handbook changes for 2018-2019.
3. Approval of tentative amended 2017-2018 budget
4. Approval on first reading of Board policy revisions
5. Approval of five year contract for district's food service program
6. Consideration of revision to naming of facilities Board policy
7. Committee Reports
8. Administrator Reports
9. 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.

10. Approve and adopt the agreement for 2018-2022 between The International Brotherhood of Electrical Workers, Local 702 and the Flora Community Unit School District No. 35

11. ADJOURNMENT