AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35 Flora Elementary School April 19, 2017 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 2017-2018
- 5. Approve IESA membership for 2017-2018
- 6. Approval to Participate in Federal and State Grants including Pre-K, for 2017-2018
- 7. Approval of the following trips: junior high band trip to Holiday World on May 22nd, science club trip to Holiday World on May 12th, Child Development trip to St. Louis Zoo on May 4th, Advanced Foods class trip to Hickey College on April 28th, 2nd grade trip to St. Louis Zoo on April 24th, 4th grade trip to St. Louis Science Center on April 28th, and 8th grade trip to St. Louis to visit Holocaust Museum on may 8th.
- 8. Approve District Title Plan

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 2017-2018.
- 2. Approve District, elementary, junior high, and high school handbook changes for the 2017-2018 school year
- 3. 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