AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35 Administration Office August 11, 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 use of FHS by IWA Wrestling on October 4, 2014

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

Status on Elementary Building

NEW BOARD OF EDUCATION BUSINESS:

- 1. Approve roof bid for new elementary construction
- 2. Approve Tentative Budget for 2014-2015 and set time and date for public hearing
- 3. Approve on first reading revisions to Board policies as presented
- 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.

- 1. Staff Employment and Other Board Action
- 2. Open

ADJOURNMENT