## AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

# Flora Community Unit School District #35 Administration Office August 14, 2017 5:30 p.m.

# CALL TO ORDER AND ROLL CALL

### APPROVAL OF THE CONSENT AGENDA

- 1. Approval of the Minutes of the Previous Meeting
- 2. Approval of the Bills
- 3. Approval of the activity account statements
- 4. Approval of the Treasurer's Report
- 5. Approval of girls tennis overnight trip to Edwardsville on 9/1 and volleyball out of state tournament in Vincennes on 8/26.

#### RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

#### UNFINISHED BOARD OF EDUCATION BUSINESS:

# NEW BOARD OF EDUCATION BUSINESS:

- 1. Approve Tentative Budget 2017-2018 and set time and date for public hearing
- 2. Adopt the memorandum of understanding between the SESE governing board and member districts
- 3. Committee Reports
- 4. Administrator Reports
- 5. 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.

- 6. Staff Employment and Other Board Action
- 7. Open

ADJOURNMENT