

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

February 18, 2015

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. Approve use of FHS by Post Prom on March 28th for quarter auction

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

1. Recognition of retiring personnel - Jim Glassford and Jim Davis
2. Recognition of Girl's Tennis Team

UNFINISHED BOARD OF EDUCATION BUSINESS:

1. Status on Elementary Building

NEW BOARD OF EDUCATION BUSINESS:

1. Presentation to approve purchase of district phone system through Midwest Telecom.
2. Adopt the Board Resolution in support of the Vision 20/20 initiative.
3. Set Floyd Henson Graduation date for Thursday, May 19th at 7:00 p.m.
4. Presentation to approve the school calendar for 2015-2016 school year.
5. Presentation to approve the Curriculum Advisory Committee recommendations for curriculum revisions as presented.
6. Presentation to approve Board policy revisions as presented.
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. Staff Employment and Other Board Action

11. Open

ADJOURNMENT