

# AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

February 20, 2019

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 activity account statements
4. Approval of the Treasurer's Report
5. Approval of short term substitute training intergovernmental agreement between the Regional Office of Education #12 and Flora CUSD #35
6. Approval of Floyd Henson Junior High Work Plan for School Improvement Grant

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

NEW BOARD OF EDUCATION BUSINESS:

1. Public Hearing for request of waiver for non-resident tuition (105 ILCS 5/10-20.12a)
2. Approve submission of request of waiver for non-resident tuition (105 ILCS 5/10-20.12a)
3. Approve the resolution providing for the issue of not to exceed \$8,000,000 General Obligation Refunding School Bonds for the purpose of refunding certain of the School District's outstanding bonds, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing the execution of an escrow letter agreement in connection with said refunding and authorizing the execution of a Bond Purchase Agreement with Hilltop Securities Inc., St. Louis, Missouri, in connection with the sale of said bonds.
4. Approve lease of activity bus for 2019-2020 school year
5. Approve mowing bid
6. Set Floyd Henson Graduation date for May 16h at 7:00 p.m.
7. Presentation to approve the school calendar for 2019-2020 school year
8. Committee Reports
9. Administrator Reports
10. 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