

# AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

January 16, 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. Authorization of Superintendent to prepare the 2019-2020 School District Budget

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

1. Recognition of Illinois State Scholars

UNFINISHED BOARD OF EDUCATION BUSINESS:

NEW BOARD OF EDUCATION BUSINESS:

1. Semi-Annual Review of Executive Session Minutes
2. Approve and adopt on second reading revisions to Board policies
3. Approve the lease purchase of 3 school buses for the 2019-2020 school year
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. Staff Employment and Other Board Action
8. Open

ADJOURNMENT