

# AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

January 17, 2024

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 2024-2025 School District Budget

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

1. Recognition of Illinois State Scholars
2. Recognition of Band

UNFINISHED BOARD OF EDUCATION BUSINESS:

NEW BOARD OF EDUCATION BUSINESS:

1. Public hearing for the opportunity to use E-Learning Days in accordance with Section 10-20.56 of the School Code (105 ILCS 5.10-20.56).
2. Approval of the E-learning plan and the use of E-Learning days for the 2024-2025 school year in accordance with Section 10-20.56 of the School Code (105 ILCS 5.10-20.56).
3. Semi-Annual Review of Executive Session Minutes
4. Approve and adopt on second reading revisions to Board policies 2:20, 2:110, 2:120, 2:200, 2:220, 3:50, 4:10, 4:30,4:60, 4:90, 4:130, 4:160, 4:170, 5:30, 5:50, 5:90, 5:120, 5:150, 5:190, 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:20, 6:30, 6:50, 6:60 6:65, 6:230, 6:270, 6:280, 7:50, 7:60, 7:70, 7:160, 7:190, 7:250, 7:270, 7:285, 7:290, 7:345, 8:20, 8:30.
5. Approval of the solicitation of bids for classroom additions to Floyd Henson Junior High School
6. Approval of mowing bid
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