AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35 Administration Office January 20, 2016 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 Treasurer's Report
- 4. Authorization of Superintendent to prepare the 2016-2017 School District Budget
- 5. Approval of use of Harry Penry Auditorium by Advocare on February 3, 2016
- 6. Approval of student trip to Presidential Inauguration January 18, 2017 through January 21, 2017; Approval of Spanish Club trip to Evansville on March 29, 2016; Approval of 8th grade trip to Holocaust Museum in Terre Haute; Approval of overnight FFA trip to Collinsville, IL on January 29th and 30th.

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. Presentation of School Report Cards
- 3. Presentation of Board policy revisions
- 4. Presentation of Parking Lot Lease between Flora CUSD #35 and McCabe General Baptist Church
- 5. Committee Reports
- 6. Administrator Reports
- 7. 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.

8. Staff Employment and Other Board Action

9. Open

ADJOURNMENT