

# AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

January 21, 2015

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 2015-2016 School District Budget
5. Approval of use of FHS for the Depot Show on May 8<sup>th</sup> and May 9<sup>th</sup>.

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

1. Recognition of Illinois State Scholars

UNFINISHED BOARD OF EDUCATION BUSINESS:

1. Status on Elementary Building

NEW BOARD OF EDUCATION BUSINESS:

1. Approve the terrazzo bid for the new elementary school
2. Approve the procurement of furniture, fixtures, and equipment for the new elementary building through School Specialty.
3. Semi-Annual Review of Executive Session Minutes
4. Approve the sale of Xenia School to the Village of Xenia
5. Approve the agreement with Clearwave for district internet, point to point, and PRI services.
6. Committee Reports
7. Administrator Reports
8. 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.

9. Staff Employment and Other Board Action

10. Open

11. ADJOURNMENT