

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

July 20, 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. Appointment of Karen Sailer as the administrator for Teachers Retirement System for the 2015-2016 school year.
5. Approve the interagency agreement to provide child nutrition programs for the 2015-2016 school year between Flora Community Unit School District #35 and Clay City Unit School District #10

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

1. Status on Elementary Building

NEW BOARD OF EDUCATION BUSINESS:

1. Semi-Annual Review of Executive Session Minutes
2. Approve and adopt on second reading revisions to Board policies as presented.
3. Committee Reports
4. Administrator Reports
5. 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.

6. Staff Employment and Other Board Action
7. Approve Volunteer Coaches for 2015-2016 School Year
8. Open
9. ADJOURNMENT

