

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

June 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. Approve Prevailing Wage Resolution
5. Approve Title I Plan for 2016-2017
6. Approve renewal of membership in the Illinois Association of School Boards for 2016-2017

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

NEW BOARD OF EDUCATION BUSINESS:

1. Public hearing on amended budget for 2015-2016 school year.
2. Approve amended budget for 2015-2016 school year.
3. Approve bid for district property, liability, and work compensation insurance
4. Consideration and action on a Resolution authorizing the issue of approximately \$3,100,000 General Obligation Debt Certificates (Limited Tax), Series 2016, of Community Unit School District Number 35, Clay, Wayne and Marion Counties, Illinois, providing for the security for and means of payment under said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.
5. Approve Board Meeting Dates for 2016-2017
6. Approve and adopt on second reading revisions to Board policies as presented
7. Approve athletic handbook changes for 2016-2017
8. Consideration of and action upon a Resolution providing for and requiring the submission of the proposition for election of board members at large and without restriction by area of residence within the district instead of the current restriction that not more than three (3) members on the board of education may be selected from one (1) congressional township in the school district to the voters of Flora Community Unit School District No. 35, Clay, Wayne, and Marion Counties, Illinois, at the General Election to be held on the 8th day of November 2016.
9. Committee Reports
10. Administrator Reports

11. 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. Open

ADJOURNMENT