

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Flora Elementary School

May 15, 2017

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. Approval of overnight golf trip to Sugar Grove, IL on May 29-30.

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

1. Recognize retiring staff at the end of this year
2. UNFINISHED BOARD OF EDUCATION BUSINESS

NEW BOARD OF EDUCATION BUSINESS:

1. Approve the bid for concrete work at FES.
2. Approve the resolution authorizing the abating of the working cash fund
3. Approve the tentative amended budget for the 2016-2017 school year.
4. Approve and adopt on second reading revisions to Board policies.
5. Approve propane proposal
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. Presentation of tentative staff and extracurricular assignments for 2017-2018
10. Open

ADJOURNMENT