# AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35 Administration Office May 15, 2023 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 activity account statements
- 4. Approval of the Treasurer's Report
- 5. Approval of the Intergovernmental Agreement for Library Services between the Flora Public Library and Flora CUSD #35

#### 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 course revisions/additions for the 2023-2024 school year
- 2. Approve the tentative amended budget and set June 19, 2023 during the regular Board meeting as the date and time for the budget hearing.
- 3. Approve and adopt on second reading revisions to Board policies 2:110, 4:60, 5:30, 5:90, 5:125, 5:150, 5:170, 5:260, 6:135, 6:230, and 8:20 as presented. Roll Call:
- 4. Approve the bid for food service
- 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. Presentation of tentative staff and extracurricular assignments for 2023-2024
- 9. Open

## ADJOURNMENT