# AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION Flora Community Unit School District #35 Administration Office May 16, 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

### RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

1. Recognize retiring staff at the end of the year/State champion Team Quest team

## UNFINISHED BOARD OF EDUCATION BUSINESS

### NEW BOARD OF EDUCATION BUSINESS

- 1. Approve the creation of an FHS Bass Club at no cost to the district.
- 2. Approve tentative amended budget for 2015-2016 and set date and location for hearing on budget.
- 3. Approval on first reading revision to Board policies as presented.
- 4. Approve lease of buses for the 2017-2018 school year as presented
- 5. Approve bid for sale of building trades house
- 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 2016-2017
- 10. Open

#### ADJOURNMENT