

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

May 16, 2022

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 Athletic Trainer and Strength and Conditioning Services Specialist Agreement with Wabash General Hospital District
6. Approval of the bid for the purchase of property submitted by Dakota Orel.
7. Approval of the intergovernmental agreement for library services between the Flora Public Library and Flora CUSD #35
8. Approval of audit engagement letter submitted by Leymone Hardcastle

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. Approval of the football field and high school gym sound system proposal
2. Approval of tentative amended budget for 2021-2022.
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. Presentation of tentative staff and extracurricular assignments for 2022-2023
7. Open

ADJOURNMENT