

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

May 17, 2021

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 FHS Band Trip to Chicago in Spring 2022
6. Approval of the Licensed Clinical Professional Counselor Agreement with Clay County Hospital
7. Approval of the lease agreement between the City of Flora and Flora CUSD #35 for use of the tennis courts
8. Approval of the intergovernmental agreement for library services between the Flora Public Library and Flora CUSD #35
9. Approval of the Athletic Trainer Services Agreement between Wabash General Hospital District and Flora CUSD #35.
10. Approval to seek bids for the sale of surplus property that is no use to the school district located in the 300 block of North Stanford Road.
11. Approval of the overnight event for Bass Club at Rend Lake September 17-19, 2021.

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 tentative amended budget for the 2020-2021 school year.
2. Approve the bid for roof work at FHS.
3. Approve the copier proposal from GFI Digital.
4. Committee Reports
5. Administrator Reports
6. 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.

7. Presentation of tentative staff and extracurricular assignments for 2021-2022

8. Open

ADJOURNMENT