

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

May 19, 2014

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 5th grade enrichment trip to archaeology camp on September 11-12

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

1. Recognize retiring staff at the end of this year-Darrell Gummert, Dana Zimmerman, Brenda Bandy, Gary Eckelberry, Judy Hubble

UNFINISHED BOARD OF EDUCATION BUSINESS:

NEW BOARD OF EDUCATION BUSINESS:

1. Approve commissioning proposal for new elementary school.
2. Approve tentative amended budget for 2013-2014 and set date and location for hearing on budget.
3. Approve District, elementary, junior high, and high school handbook changes for the 2014-2015 school year
4. Approve course revisions/additions for the 2014-2015 school year
5. Approve revisions on first reading to Board policies as presented
7. Approve purchase of student accident insurance for Pre-K for 2014-2015 school year.
8. Committee Reports
9. Administrator Reports

10. 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.

11. Presentation of tentative staff and extracurricular assignments for 2014-2015

12. Open

ADJOURNMENT