

# AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

November 14, 2018

5:30 p.m.

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE CONSENT AGENDA

1. Approval of the Minutes of the Previous Meetings
2. Approval of the Bills
3. Approval of activity account statements
4. Approval of the Treasurer's Report
5. Approval of district risk management plan
6. Approval of farming lease
7. Approval of Washington DC inauguration trip January 17-21, 2021
8. Approval of Art Club to Art Museum in St. Louis on January 17, 2019
9. Approval of 6<sup>th</sup> grade trip to the Fox in St. Louis on December 7<sup>th</sup> and the 8<sup>th</sup> grade trip to the Holocaust museum on March 15<sup>th</sup>.
10. Approve the annexation agreement between Flora CUSD #35 and the City of Flora for the new building trades house.

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

NEW BOARD OF EDUCATION BUSINESS:

1. Presentation of the Annual District Audit Report (2017-2018)
2. Presentation of Estimated Tax Levy for the 2019-2020 school year
3. Board Self-Appraisal Forms
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. Staff Employment and Other Board Action
8. Open

ADJOURNMENT