# AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

# Flora Community Unit School District #35 Administration Office November 15, 2017 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 4<sup>th</sup> grade trip to Science Center on April 19th

#### 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 (2016-2017)
- 2. Presentation of Estimated Tax Levy for the 2018-2019 school year
- 3. Presentation of District Risk Management Plan
- 4. Approval of installation of sprinkler system on high school baseball field.
- 5. Board Self-Appraisal Forms
- 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. Action upon Notice to Remedy Regarding Tenured Professionally Educator Licensed Teacher
- 10. Open

## **ADJOURNMENT**