# AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

# Flora Community Unit School District #35 Administration Office November 20, 2019 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 District Risk Management Plan

#### 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 (2018-2019)
- 2. Presentation of Estimated Tax Levy for the 2020-2021 school year
- 3. Approve on first reading Revisions to Board Policies: 2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:260, 4:15, 4:30, 4:60, 4:80, 4:150, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:200, 5:220, 5:250, 5:290, 5:330, 6:20, 6:60, 6:150, 6:300, 7:20, 7:150, 7:180, 7:270, 8:30, 2:250, 3:50, 4:40, 4:110, 4:140, 4:170, 4:175, 4:190, 5:125, 5:150, 5:190, 5:260, 5:285, 6:15, 6:65, 6:180, 6:210, 6:270, 6:310, 6:320, 7:190, 7:200, 7:290, 7:340
- 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**