

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

November 20, 2013

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. Approve the facility usage request for 4th grade basketball at Xenia and 5th grade basketball at Lincoln
5. Approve the 7th grade trip to the Candles Museum in Terre Haute on December 6, 2013

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

1. Status on Elementary Building

NEW BOARD OF EDUCATION BUSINESS:

1. Presentation of the Annual District Audit Report (2012-2013)
2. Presentation of Estimated Tax Levy for the 2014-2015 school year
3. Approval of Board Policy revisions
4. Approval of lease purchase of 2 buses from Midwest Bus Sales
5. Approval of bond resolution authorizing sale of bonds through Edward Jones
6. Approval of submission of energy grant application.
7. Board Self-Appraisal Forms
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. Staff Employment and Other Board Action

12. Open

ADJOURNMENT