AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35 Administration Office October 16, 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 the activity account statements
- 4. Approval of the Treasurer's Report
- 5. Approval of application of recognition of schools.
- 6. Approval of Certified/Non-Certified Seniority Lists
- 7. Approval of purchase of ham/turkeys for staff for Christmas
- 8. Approval of honors English senior seminar trip to Vincennes on October 18th.
- 9. Approval of science trip to Vincennes University on November 3rd.
- 10. Remove Cheri Gill as ACH backup and authorize Joel Hackney as ACH backup

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

NEW BOARD OF EDUCATION BUSINESS:

- 1. 2017 School Report Cards
- 2. Approve School and District Improvement Plans
- 3. Approve on second reading revisions to Board policies
- 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
- 9. ADJOURNMENT