# AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35 Administration Office October 21, 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. Approval of Certified/Non-Certified Seniority Lists
- 5. Approval of purchase of ham/turkeys for staff for Christmas

### RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

- 1. Junior High Girls' softball-advanced to state
- 2. Robert Casolari and Ginger Williams advanced to Sectionals in golf and John Casolari advanced to state in golf

## UNFINISHED BOARD OF EDUCATION BUSINESS:

1. Status on Elementary Building - Chris Collier, Edward Jones

### NEW BOARD OF EDUCATION BUSINESS:

- 1. 2013 School Report Cards
- 2. Approve School and District Improvement Plans
- 3. Committee Reports
- 4. Administrator Reports
- **5.** 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.
- 6. Approve and adopt the agreement with the Local #702 for wages as presented on salary wage schedule agreed to on September 17, 2013.
- 7. Staff Employment and Other Board Action
- 8. Open

# 9. ADJOURNMENT