

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

September 16 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 the Application for Recognition of Schools
5. Approve Cheri Gill as back up ACH originator
6. Approve 6th grade enrichment to Oil Belt Camp October 16-17 , 7th/8th grade enrichment to Washington DC June 1-3, 3rd grade to St. Louis City Museum on November 22nd, 4th grade to Arch on April 25th, and the Senior Seminar class to the University of Evansville on September 18th.

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. Approval of grant agreement with Capital Development Board
2. Approval of the scope of work to be performed by EWR and Holland Construction for the construction of the elementary school.
3. Budget Hearing for the 2013-2014 School District Budget
4. Adoption of the 2013-2014 School District Budget
5. Approval of the service agreement for CMS4Schools for website design
6. Status Report on AYP Scores by Buildings
7. Approval of Administrative and Teacher Salary Reports
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.

1. Staff Employment and Other Board Action

2. Open

ADJOURNMENT