

Special Meeting of the Board of Education
Flora Community Unit School District #35
April 28, 2014 - Administration Office
5:30 p.m.

Members Present: Warren, McCoy, Kitley, Cook, Leib, Porter and Suntrup

Administration Present: Hackney

Guests: None

Media: None

Call to Order: 5:39 p.m.

1. Motion Cook, seconded by Kitley, to approve the construction bids for the new elementary school as presented. Roll call: Leib, yes; Suntrup, yes; McCoy, yes; Cook, yes; Porter, yes; Warren, yes; Kitley, yes.
2. Motion McCoy, seconded by Porter, to approve possible Flora Academic Foundation members as presented. All ayes. Motion carried.
3. Motion Suntrup, seconded by Leib, to adjourn the meeting. (6:05 p.m.) All ayes. Motion carried.