AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35 Administration Office April 15, 2024 5:30 p.m.

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE CONSENT AGENDA

- 1. Approval of the Minutes of the Previous Meetings
- 2. Approval of the Bills
- 3. Approval of activity account statements
- 4. Approval of the Treasurer's Report
- 5. Approval of SIJHAA Membership for 2024-2025
- 6. Approve IESA membership for 2024-2025
- 7. Approval to Participate in Federal and State Grants including Pre-K, for 2024-2025
- 8. Approval of Consolidated District Plan
- 9. Approval of Dual Credit Model Partnership Agreement

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

NEW BOARD OF EDUCATION BUSINESS:

- 1. Approval of substitute pay and officials fees for 2024-2025.
- 2. Approve District, elementary, junior high, and high school handbook changes for the 2024-2025 school year
- 3. Approve the tentative amended budget and set June 17, 2024 during the regular Board meeting as the date and time for the budget hearing.
- 4. Presentation to approve the bid for the addition of classrooms at Floyd Henson Junior High School
- 5. Committee Reports
- 6. Administrator Reports
- 7. 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.

8. Open

ADJOURNMENT