

# AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

April 17, 2023

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 2023-2024
6. Approve IESA membership for 2023-2024
7. Approval to Participate in Federal and State Grants including Pre-K, for 2023-2024
8. Approval of Consolidated District Plan
9. Approval of Chemistry II trip to Vincennes University on May 9th.
10. Approval of FHS band trip to Orlando in April 2024, FHJHS Band trip to Holiday World on May 25<sup>th</sup> and 8<sup>th</sup> grade trip to Holiday World on May 19th.
11. Approval of the intergovernmental agreement for the Clay-Jasper-Richland-North Wayne Regional Delivery System

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 2023-2024.
2. Approval of handbook changes for the 2023-2024 school year.
3. Approve and adopt on first reading revisions to Board policies 2:110, 4:60, 5:30, 5:90, 5:125, 5:150, 5:170, 5:260, 6:135, 6:230, 8:20.
4. Approve the bid for food service
5. Approve the bid for the resurfacing of the track
6. Committee Reports
7. Administrator Reports
8. 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.

9. Open

ADJOURNMENT