

# AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

April 18, 2016

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 the Treasurer's Report
4. Approval of SIJHAA Membership for 2016-2017
5. Approve IESA membership for 2016-2017
6. Approval to Participate in Federal and State Grants including Pre-K, for 2016-2017
7. Approve the overnight Enrichment trip to Kampsville on September 8-9, 2016.
8. Approve the foods class trip to a culinary college in St. Louis on May 6<sup>th</sup>.
9. Approve junior high band trip to Holiday World on May 26<sup>th</sup>.

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 2016-2017.
2. Approval of handbook changes for 2016-2017 school year as presented.
2. Committee Reports
3. Administrator Reports
4. 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.

5. Open

ADJOURNMENT