

# **AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION**

**Flora Community Unit School District #35**

**Administration Office**

**April 22, 2015**

**5:30 p.m.**

## **CALL TO ORDER AND ROLL CALL**

## **RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC**

1. Certify results and declare the winners for the Board election held April 7, 2015
  2. Installation of new members
  3. Adjourn sine die
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1. Appoint president and secretary pro-tem to preside over the organizational meeting

## **CALL TO ORDER AND ROLL CALL**

1. Election of officers
2. Establish dates, times, and places for regular monthly Board meetings
3. Adopt all existing appointments, policies, rules, regulations, and contractual obligations of the previous Board of Education

## **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 2015-2016
5. Approve IESA membership for 2015-2016
6. Approval to Participate in Federal and State Grants including Pre-K, for 2015-2016
7. Approval of the 3 year lease agreements between Flora CUSD #35 and the City of Flora for use of recreational facilities and tennis courts
8. Approval of donation of a storage building to be placed at East ball diamond
9. Approval of use of FHS by the Clay County Health Department for a dodgeball tournament on May 9<sup>th</sup> and the use of FHJHS on May 2<sup>nd</sup> for Post Prom.
10. Approval of Student Council trip to St. Louis on May 29<sup>th</sup> or 30<sup>th</sup>; Approval of FFA trip to convention June 9<sup>th</sup> through 11<sup>th</sup>, Approval of Science Club trip to Holiday World on May 20<sup>th</sup>.

## **UNFINISHED BOARD OF EDUCATION BUSINESS:**

## **NEW BOARD OF EDUCATION BUSINESS:**

1. Approve tentative amended budget for 2014-2015 and set date and location for hearing on budget.
2. Approval of substitute pay and officials fees for 2015-2016.
3. Approval of handbook changes for 2015-2016 school year.
4. Committee Reports
5. Administrator Reports
6. 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.

11. Open

12. ADJOURNMENT