

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

August 12, 2019

5:30 p.m.

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE CONSENT AGENDA

1. Approval of the Minutes of the Previous Meeting
2. Approval of the Bills
3. Approval of activity account statements
4. Approval of the Treasurer's Report
5. Approval of Career Day trip to Busch Stadium for seniors on September 18th.
6. Approval of Enrichment trip to Archaeology Camp in Kampsville on August 29th and 30th.

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

NEW BOARD OF EDUCATION BUSINESS:

1. Approve Tentative Budget 2019-2020 and set time and date for public hearing
2. Approve on first reading revisions to Board policies as presented.
3. Committee Reports
4. Administrator Reports
5. 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.

1. Staff Employment and Other Board Action
2. Open

ADJOURNMENT