AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35 Administration Office August 12, 2013 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 the Treasurer's Report

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

1. Status on Elementary Building

NEW BOARD OF EDUCATION BUSINESS:

- 1. Public Hearing for request of waiver for non-resident tuition (105ILCS 5/10-20.12a).
- 2. Approve submission of request of waiver for non-resident tuition (105 ILCS 5/10-20.12a)
- 3 Approve Tentative Budget 2013-2014 and set time and date for public hearing
- 4. Approve pest removal work.
- 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.

- 1. Staff Employment and Other Board Action
- 2. Approve and adopt the agreement for 2013-2015 between the Unit Education Association of District No. 35-IEA/NEA and the Flora Community Unit School District No. 35
- 3. Open

ADJOURNMENT