

# AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

December 13, 2017

6:30 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 7<sup>th</sup> grade trip to Busch Stadium for weather day on April 26<sup>th</sup>
6. Approve professional development expenses for school board convention

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

NEW BOARD OF EDUCATION BUSINESS:

1. Approve the Tax Levy Adoption and authorize the filing of the levy with the County Clerks
2. Approve on first reading revisions to Board policies
3. Discussion of Board Self-Appraisal
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.

7. Staff Employment and Other Board Action

8. Open

ADJOURNMENT