

# AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

December 14, 2016

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 the Treasurer's Report
4. Approve agreement for placement of repeater tower on city water tower

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 and adopt the resolution to regulate expense reimbursements
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