

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

December 18, 2013

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. Approval of Advanced Foods trip to St. Louis to tour LeCordon Bleu Culinary Arts College in April or May and the FFA trip to St. Louis on Saturday, February 1st.

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

1. Status on Elementary Building/Approve the amended contract agreement with EWR for architect services for elementary building.

NEW BOARD OF EDUCATION BUSINESS:

1. Presentation of the Annual District Audit Report (2012-2013)
2. Approve the Tax Levy Adoption and authorize the filing of the levy with the County Clerks
3. Approve and adopt on second reading revisions to Board policies.
4. Approve the extension of the cash farm lease
5. Discussion of Board Self-Appraisal
6. Committee Reports
7. Administrator Reports
8. 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.

9. Staff Employment and Other Board Action

10. Open

ADJOURNMENT

