# AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35 Administration Office December 19, 2018 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

### 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 first reading of Board policy revisions
- 3. Approve the submission of the property tax relief grant
- 4. Discussion of Board Self-Appraisal
- 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.8. Staff Employment and Other Board Action

9. Open

ADJOURNMENT