

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

February 13, 2023

5:30 p.m.

CALL TO ORDER AND ROLL CALL

Installation of new member

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 the 5th grade trip to George Roger's Clark Museum in Vincennes, IN on May 4th; the 4th grade trip to the St. Louis Science Center on April 27th; and the 3rd grade trip to the St. Louis Zoo on April 14th.

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

NEW BOARD OF EDUCATION BUSINESS:

1. Set Floyd Henson Graduation date for May 18th at 7:00 p.m.
2. Presentation to approve the school calendar for 2023-2024 school year
3. Presentation to approve the bus loan proposal submitted by Flora Savings Bank for the purchase of 4 school buses.
4. Approval of memorandum of understanding between the Flora CUSD #35 Board of Education, FUEA, and IBEW.
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