

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION
Flora Community Unit School District #35
Administration Office
February 15, 2017
5:30 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 FCCLA trip to Evansville on March 16th.
5. Approve possible FAF members as presented.

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

NEW BOARD OF EDUCATION BUSINESS:

1. Consideration and action on a resolution to issue \$605,000 taxable general obligation school bonds, Series 2017, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of taxes to pay the bonds, and authorizing the sale of said bonds to the purchaser thereof.
2. Consideration and action on a resolution abating all of the taxes levied for the year 2016 to pay debt service on the General Obligation School Building Bonds, Series 2013, of the District.
3. Set Floyd Henson Graduation date for Tuesday, May 16th at 7:00 p.m.
4. Presentation to approve the school calendar for 2017-2018 school year
5. Approve and adopt on second reading revisions to board policies as presented.
6. Approve district mowing bid.
7. Committee Reports
8. Administrator Reports
9. 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.

10. Staff Employment and Other Board Action

11. Open

ADJOURNMENT