

# AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

February 17, 2016

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 Chapter FFA trip to Chesterfield, MO on February 27, 2016
5. Approval of 8<sup>th</sup> grade Six Flags trip on May 18, 2016

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 Thursday, May 19, 2016 at 7:00 p.m.
2. Presentation to approve the school calendar for 2016-2017 school year
3. Approve and adopt on second reading revisions to Board policies
4. Approve sale of property
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