

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

February 19, 2014

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 the Web page editing class to St. Louis on March 13th, the boys' tennis team overnight stay for the Edwardsville tournament on April 4th, and the 8th grade field trip to Six Flags on May 23rd.

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

1. Status on Elementary Building

NEW BOARD OF EDUCATION BUSINESS:

1. Approve site work, utilities, and steel bids for the new elementary building.
2. Set Floyd Henson Graduation date for Thursday, May 22nd at 7:00 p.m.
3. Presentation to approve the school calendar for 2014-2015 school year
4. Presentation to approve mowing contract.
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