# AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

# Flora Community Unit School District #35 Administration Office January 19, 2022 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 activity account statements
- 4. Approval of the Treasurer's Report
- 5. Authorization of Superintendent to prepare the 2022-2023 School District Budget
- 6. Approval of FFA trip to Louisville, KY on February 17<sup>th</sup> to attend the Farm Expo.
- 7. Approval of potential candidates to fill future vacancies on the Flora Academic Foundation Board

#### RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

1. Recognition of Illinois State Scholars

## UNFINISHED BOARD OF EDUCATION BUSINESS:

## NEW BOARD OF EDUCATION BUSINESS:

- 1. Semi-Annual Review of Executive Session Minutes
- 2. Approve and adopt on second reading revisions to Board policies 2:20, 2:105, 2:110, 2:120, 2:150, 2:220, 2:260, 3:40, 3:50, 3:60, 4:60, 4:80, 4:110, 4:120, 4:150, 4:160, 4:165, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:210, 5:220, 5:250, 5:260, 5:330, 6:15, 6:20, 6:50, 6:120, 6:130, 6:135, 6:180, 6:220, 6:3006:310, 6:320, 6:340, 7:10, 7:20, 7:30, 7:50, 7:60, 7:70, 7:80, 7:150, 7:160, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:310, 7:315, 7:340, 7:345, 8:70, 8:100. Roll Call:
- 3. COVID guidelines/metrics
- 4. Committee Reports
- 5. Administrator Reports
- 6. 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.

- 7. Staff Employment and Other Board Action
- 8. Open

ADJOURNMENT