

# AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

July 15, 2019

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. Appointment of Hollie Brooks as the administrator for Teachers Retirement System for the 2019-2020 school year.
6. Approve Renewal of Sanders Group Insurance for District
7. Approve volleyball team to travel to Vincennes on August 31<sup>st</sup> for a tournament and girls tennis overnight trip to Edwardsville on September 6-7.

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

NEW BOARD OF EDUCATION BUSINESS:

1. Semi-Annual Review of Executive Session Minutes
2. Approve bid for the demolition of old unit office
3. Committee Reports
4. Administrator Reports
5. 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.

6. Staff Employment and Other Board Action
7. Approve Volunteer Coaches for 2019-2020 School Year
8. Open
9. ADJOURNMENT