## AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

# Flora Community Unit School District #35 Administration Office July 16, 2018 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 Karen Sailer as the administrator for Teachers Retirement System for the 2018-2019 school year.

### 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 and adopt on second reading revisions to Board policies
- 3. Approve the athletic training services contract with Richland Memorial Hospital
- 4. Approve the roof bid for Floyd Henson Junior High School
- 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. Approve Volunteer Coaches for 2018-2019 School Year
- 10. Open

## 11. ADJOURNMENT