# AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

# Flora Community Unit School District #35 Administration Office July 17, 2023 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 2023-2024 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. Approval of the revisions to the Employee Handbook
- 3. Approve on first reading revisions to Board policies 2:80, 2:170, 4:45, 4:100, 5:230, 6:10, 6:190, 6:240, 7:275, 7:305, 7:330, 8:25, 8:95
- 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. Approve Volunteer Coaches for 2023-2024 School Year
- 9. Open
- 10. ADJOURNMENT