### AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

# Flora Community Unit School District #35 Administration Office July 21, 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. Appointment of Karen Sailer as the administrator for Teachers Retirement System for the 2014-2015 school year.
- 5. Approve Renewal of Sanders Group Insurance for District

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

Recognition of State Qualifiers-Jennie Block and Jessica Staley

# UNFINISHED BOARD OF EDUCATION BUSINESS:

1. Status on Elementary Building

### NEW BOARD OF EDUCATION BUSINESS:

- 1. Semi-Annual Review of Executive Session Minutes
- 2. Approve asbestos work at FHS
- 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 2014-2015 School Year
- 8. Approve bid for materials for new Building Trades House
- 9. Approve bid for sale of Building Trades House

- 10. Open
- 11. ADJOURNMENT