

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

June 17, 2024

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. Approve Renewal of District Insurance
6. Approve renewal of membership in the Illinois Association of School Boards for 2024-2025
7. Approve the lease agreement between the City of Flora and Flora CUSD #35 for the tennis courts and recreational facilities

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

NEW BOARD OF EDUCATION BUSINESS:

1. Approve Board Meeting Dates for 2024-2025
2. Approve the resolution authorizing the transfer of monies between the Education and Debt Fund
3. Approve the amended 2023-2024 budget
4. Approve and adopt on second reading revisions to Board policies 2:110, 3:40, 4:60, 5:30, 5:90, 5:125, 5:150, 5:170, 5:260, 6:135, 6:230, 8:20.
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. Open

ADJOURNMENT