AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35 Administration Office June 20, 2022 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 Sanders Group Insurance for District
- 6. Approve renewal of membership in the Illinois Association of School Boards for 2022-2023
- 7. Approve the SRO agreement between the City of Flora and Flora CUSD #35
- 8. Approve the intergovernmental agreement between the City of Flora and Flora CUSD #35
- 9. Approve the Athletic Trainer and Strength and Conditioning Services Specialist Agreement with Wabash General Hospital District.
- 10. Approve the FFA trip to the National Convention in Indianapolis October 26th-28th.
- 11. Approve the bid submitted by Steve Wilson for the purchase of a 1710 tractor.

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 2022-2023
- 2. Approve the amended budget for the 2021-2022 school year.
- 3. Approve the revisions to the Employee Handbook
- 4. Approve on first reading the revisions to Board policies 2:230, 3:70, 4:10, 4:70, 4:180, 5:40, 5:70, 5:80, 5:110, 5:140, 5:240, 6:70, 6:80, 6:140, 6:290, 6:330, 7:15, 7:270, 8:20.
- 5. Approve the Memorandum of Understanding between the Board of Education of Flora Community School District No. 35 and the Flora Education Association.
- 6. Approve the revisions to the Athletic Handbook for 2022-2023.
- 6. Committee Reports
- 7. Administrator Reports
- 8. 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

9. Open ADJOURNMENT