AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35 Administration Office May 18, 2015 5:30 p.m.

CALL TO ORDER AND ROLL CALL

- 1. Approval of members to fill vacant Board seats
- 2. Installation of new members

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. Approval of JH Band Holiday World Trip on May 28th
- 5. Approval of use of football facilities by JFL

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

1. Recognize retiring staff at the end of this year

UNFINISHED BOARD OF EDUCATION BUSINESS:

NEW BOARD OF EDUCATION BUSINESS:

- 1. Approval of athletic training services for 2015-2018
- 2. Approval of summer track maintenance by Midwest Track Builders as presented
- 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. Presentation of tentative staff and extracurricular assignments for 2015-2016
- 7. Open

ADJOURNMENT