

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

May 21, 2018

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. Approval of School Resource Officer Agreement between Flora CUSD #35 and the City of Flora
6. Approval of the lease agreement for use of the tennis courts between Flora CUSD #35 and the City of Flora

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

1. Recognize retiring staff at the end of this year
2. UNFINISHED BOARD OF EDUCATION BUSINESS

NEW BOARD OF EDUCATION BUSINESS:

1. Approve and adopt on second reading revisions to Board policies as presented.
2. Approve the materials and supplies bid for the building trades house.
3. Adopt the memorandum of understanding between the SESE governing board and member districts
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. Presentation of tentative staff and extracurricular assignments for 2017-2018
8. Open

ADJOURNMENT