

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

November 18, 2015

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. Approval of student council trip to Evansville on November 20th to see D-Day ship and visit Skyzone
5. Approve 4th grade trip to the Science Center on May 6th.

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

NEW BOARD OF EDUCATION BUSINESS:

1. Adopt the resolution approving the property tax abatement for industrial property improvements in the city of Flora Enterprise Zone
2. Presentation of the Annual District Audit Report (2014-2015)
3. Approval of District Risk Management Plan for 2015-2016 school year.
4. Presentation of Estimated Tax Levy for the 2016-2017 school year
5. Approve and adopt on second reading revisions to Board policies
6. Board Self-Appraisal Forms
7. Committee Reports
8. Administrator Reports
9. 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.

10. Staff Employment and Other Board Action

11. Open

ADJOURNMENT