

AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

October 20, 2014

5:30 p.m.

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE CONSENT AGENDA

1. Approval of the Minutes of the Previous Meetings
2. Approval of the Bills
3. Approval of the Treasurer's Report
4. Approval of Certified/Non-Certified Seniority Lists
5. Approval of purchase of ham/turkeys for staff for Christmas
6. Approval of usage of FHS by First Christian Church on December 13th
7. Approval of overnight trip to FFA National Convention in Louisville on October 29th and 30th; Senior Seminar trip to Evansville, IN on October 29th.

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

1. Status on Elementary Building

NEW BOARD OF EDUCATION BUSINESS:

1. Presentation of the Annual District Audit Report (2013-2014)
2. 2014 School Report Cards
3. Approve School and District Improvement Plans
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. Staff Employment and Other Board Action
8. Open
9. ADJOURNMENT