

# AGENDA FOR THE MEETING OF THE BOARD OF EDUCATION

Flora Community Unit School District #35

Administration Office

October 21, 2024

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 Certified/Non-Certified Seniority Lists
6. Approval of purchase of ham/turkeys for staff for Christmas
7. Approval of 7<sup>th</sup> grade trip to Evansville on October 29<sup>th</sup>.

RECOGNITION OF COMMENTS BY EMPLOYEES AND FROM THE PUBLIC

UNFINISHED BOARD OF EDUCATION BUSINESS:

NEW BOARD OF EDUCATION BUSINESS:

1. Presentation of the Annual District Audit Report (2023-2024)
2. 2024 School Report Cards
3. Approve School and District Improvement Plans
4. Consideration and action on a resolution directing the Regional Superintendent of Schools for the County of Clay, Illinois to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes, school resource officers, and mental health professionals, for submission to the electors of said County at the general election to be held on the 1<sup>st</sup> day of April, 2025.
5. Committee Reports
6. Administrator Reports
7. 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.
8. Staff Employment and Other Board Action
9. Open
10. ADJOURNMENT