Special Meeting of the Board of Education Flora Community Unit School District #35 August 19, 2024- Administration Office 5:30 p.m.

Members Present:	Wiley, Leib, Hatcher, Harris,
Administration Present:	Hackney
Guests: None Media: None	

Call to Order: .

- 1. Motion Leib, seconded by Hatcher, to approve and adopt the agreement for 2024-2027 between the Unit Education Association of District No. 35-IEA NEA and the Flora Community Unit School District No. 35. Roll Call: Wiley, yes; Leib, yes; Harris, yes; Hatcher, yes.
- 2. Motion Wiley, seconded by Harris, to approve the 2024-2025 non-contract and administrator wages and salaries as presented. Roll Call: Leib, yes; Hatcher, yes; Wiley, yes; Harris; yes.
- 3. Motion Hatcher, seconded by Wiley, to approve the settlement agreement between the Board of Education of Flora Community Unit District No. 35 and James Pennington. Roll Call: Harris, yes; Hatcher; yes, Leib, yes; Wiley; yes.
- 4. Motion Leib, seconded by Hatcher, to adjourn the meeting at (6:08 p.m.) Voice Vote. All ayes. Motion carried.

President Signature/Date

Secretary Signature/Date