

**SOUTH CENTRAL CUSD #401
BOARD OF EDUCATION MEETING
October 21, 2015 @ 6:30 P.M.**

REGULAR MEETING AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MONTHLY BUSINESS**
 - a. MINUTES**
 - b. BILLS & PAYROLL**
 - c. TREASURER'S REPORT**
- 4. RECOGNITION OF GUESTS – PUBLIC PARTICIPATION**
- 5. NEW BUSINESS**
 - A. BANK QUOTES**
 - B. WORKING CASH BOND**
 - C. BUILDING PROJECT UPDATE**
 - D. BOARD POLICY UPDATE 2ND READING**
 - E. DISTRICT SUBSTITUTUTE LIST**
 - F. RENEWAL OF TREASURER'S BOND FOR CDB ACCOUNT**
 - G. PER CAPITA GRANT**
 - H. FIELD TRIPS**
 - I. PRINCIPALS' REPORT**
 - J. SUPERINTENDENT'S REPORT**
- 6. CLOSED SESSION**
 - A. DISCUSS APPOINTMENTS, EMPLOYMENT, NEGOTIATIONS, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL**
- 7. MATTERS TO BE ACTED ON FROM CLOSED SESSION**
- 8. ADJOURNMENT**

NEXT MEETING DATE NOVEMBER 18, 2015