

SOUTH CENTRAL CUSD #401
BOARD OF EDUCATION MEETING
August 19, 2015 6:30 p.m.

REGULAR MEETING AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. RECOGNITION OF GUESTS - PUBLIC PARTICIPATION**
- 4. CONSENT AGENDA**
 - a. MINUTES**
 - b. BILLS & PAYROLL**
 - c. TREASURER'S REPORT**
- 5. NEW BUSINESS**
 - A. INSURANCE RENEWAL**
 - B. BUILDING PROJECT UPDATE**
 - C. SECOND READING PRESS POLICY ADOPTION**
 - D. TENTATIVE 2015-2016 BUDGET**
 - E. APPROVE BANK DEPOSITORIES**
 - F. FIELD TRIPS**
 - G. PRINCIPAL REPORTS**
- 7. SUPERINTENDENT'S REPORT**
- 8. CLOSED SESSION**
 - A. DISCUSS APPOINTMENTS, EMPLOYMENT, COMPENSATION, BENEFITS, DISCIPLINE, PERFORMANCE, NEGOTIATIONS, CONTRACTS OR DISMISSAL OF PERSONNEL**
- 9. MATTERS TO BE ACTED ON FROM CLOSED SESSION**
- 10. ADJOURNMENT**

THE NEXT BOARD OF EDUCATION MEETING WILL BE HELD SEPTEMBER 22, 2015 AT 6:40 PM