

**SOUTH CENTRAL CUSD #401
BOARD OF EDUCATION MEETING
September 21, 2015 6:35 p.m.**

REGULAR MEETING AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. RECOGNITION OF GUESTS - PUBLIC PARTICIPATION**
- 4.**
 - a. MINUTES**
 - b. BILLS & PAYROLL**
 - c. TREASURER'S REPORT**
- 5. NEW BUSINESS**
 - A. BUILDING PROJECT UPDATE**
 - B. APPROVAL OF 2015-2016 BUDGET**
 - C. PRESENTATION OF ANNUAL AUDIT**
 - D. APPLICATION FOR RECOGNITION OF SCHOOLS**
 - E. HAZARDOUS CONDITIONS LETTER**
 - F. OKAW RESOLUTION**
 - G. TEACHERS/ADMIN. SALARY REPORT**
 - H. PRESS POLICY AUGUST UPDATE FIRST READING**
 - I. APPROVE BANK DEPOSITORIES**
 - J. FIELD TRIPS**
 - K. PRINCIPAL REPORTS**
- 6. SUPERINTENDENT'S REPORT**
- 7. CLOSED SESSION**
 - A. DISCUSS APPOINTMENTS, EMPLOYMENT, COMPENSATION, BENEFITS, DISCIPLINE, PERFORMANCE, NEGOTIATIONS, CONTRACTS OR DISMISSAL OF PERSONNEL**
- 8. MATTERS TO BE ACTED ON FROM CLOSED SESSION**
- 9. ADJOURNMENT**

THE NEXT BOARD OF EDUCATION MEETING WILL BE HELD OCTOBER 21st, 2015 AT 6:30 PM