

**SOUTH CENTRAL CUSD #401  
BOARD OF EDUCATION MEETING  
810 EAST FIRST ST., KINMUNDY, IL  
JANUARY 20, 2016 @ 6:00 P.M.  
Location: South Central Elementary**

**REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. RECOGNITION OF GUESTS**
- 4. MONTHLY BUSINESS**
  - A. MINUTES**
  - B. BILLS & PAYROLL**
  - C. TREASURER'S REPORT**
- 5. NEW BUSINESS**
  - A. (1) RESOLUTION providing for the issue of Taxable General Obligation School Bonds, Series 2016, for the purpose of increasing the District's Working Cash Fund, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.**
  - (2) RESOLUTION abating the working cash fund of the District.**
  - B. APPROVE RESOLUTION FOR INTERFUND LOAN FROM WORKING CASH FUND TO CDB FUND.**
  - C. RENEW WORKING CASH SURETY BOND**
  - D. SENIORITY LIST APPROVAL**
  - E. BUDGET REVIEW**
  - F. FIELD TRIPS**
  - G. PRINCIPALS' REPORTS**
- 6. SUPERINTENDENT'S REPORT**
- 7. CLOSED SESSION**
  - A. DISCUSS APPOINTMENTS, EMPLOYMENT, COMPENSATION, DISCIPLINE, NEGOTIATIONS, PERFORMANCE, OR DISMISSAL OF PERSONNEL, CONTRACTS.**
  - B. CONDUCT A SIX MONTH REVIEW OF CLOSED SESSION MINUTES.**
- 8. MATTERS TO BE ACTED ON FROM CLOSED SESSION**
- 9. ADJOURNMENT**

NEXT MEETING DATE FEBRUARY 17, 2016- 6:00 P.M.

UNIT OFFICE