

**SOUTH CENTRAL CUSD #401  
BOARD OF EDUCATION MEETING  
To be held at 501 South Madison St. Kinmundy  
February 17, 2016 @ 6:00 P.M.**

**REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. RECOGNITION OF GUESTS – PUBLIC PARTICIPATION**
- 4. MONTHLY BUSINESS**
  - A. MINUTES**
  - B. BILLS & PAYROLL**
  - C. TREASURER’S REPORT**
- 5. NEW BUSINESS**
  - A. GRADUATION DATES**
  - B. WORKING CASH SURETY BOND**
  - C. FIELD TRIPS**
  - D. PRINCIPALS’ REPORTS**
- 6. SUPERINTENDENT’S REPORT**
- 7. CLOSED SESSION**
  - A. DISCUSS APPOINTMENTS, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL.**
- 8. MATTERS TO BE ACTED ON FROM CLOSED SESSION**
- 9. ADJOURNMENT**

**NEXT MEETING DATE MARCH 16, 2016**