

SOUTH CENTRAL CUSD #401
BOARD OF EDUCATION MEETING
March 16, 2016 @ 6:00 P.M.

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. BUILDING UPDATE**
 - B. 16-17 SCHOOL CALENDAR**
 - C. PRESS POLICY UPDATE-1ST READING**
 - D. RESOLUTION FOR TRANSFER OF FUNDS**
 - E. AMENDED CALENDAR**
 - F. INTENTION TO AMENDED BUDGET**
 - G. IHSA RENEWAL**
 - H. STUDENT INSURANCE**
 - I. CATASTROPHIC INSURANCE**
 - J. EQUIPMENT LEASE PURCHASE AGREEMENT**
 - K. BALL FIELD DONATIONS**
 - L. FIELD TRIPS**
 - M. PRINCIPALS' REPORTS**
- 6. SUPERINTENDENT'S REPORT**
- 7. CLOSED SESSION**
 - A. DISCUSS APPOINTMENTS, EMPLOYMENT, NEGOTIATIONS, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL.**
- 8. MATTERS TO BE ACTED ON FROM CLOSED SESSION**
- 9. ADJOURNMENT**

NEXT MEETING DATE APRIL 20, 2016