

**SOUTH CENTRAL CUSD #401
BOARD OF EDUCATION MEETING
June 22, 2016, 6:05 p.m.**

REGULAR MEETING AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT AGENDA**
 - a. MINUTES**
 - b. BILLS & PAYROLL**
 - c. TREASURER'S REPORT**
- 4. RECOGNITION OF GUESTS**
- 5. NEW BUSINESS**
 - A. BUDGET AMENDMENT**
 - B. EQUIPMENT BIDS**
 - C. KSED APPOINTMENT**
 - D. FIELD TRIP**
 - E. PRINCIPALS' REPORTS**
- 6. SUPERINTENDENT'S REPORT**
- 7. CLOSED SESSION**
 - A. DISCUSS APPOINTMENTS, EMPLOYMENT, COMPENSATION,
BENEFITS, OR DISMISSAL OF PERSONNEL**
- 8. MATTERS TO BE ACTED ON FROM CLOSED SESSION**
- 9. ADJOURNMENT**

THE NEXT BOARD OF EDUCATION MEETING WILL BE HELD JULY 20, 2016 AT 6:00 PM