

SOUTH CENTRAL CUSD #401
BOARD OF EDUCATION MEETING
South Central Elementary School
July 20, 2016, 6:00 p.m.

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES
4. BILLS & PAYROLL
5. TREASURER'S REPORT
6. RECOGNITION OF GUESTS
7. NEW BUSINESS
 - A. CDB BUILDING PROJECT UPDATES
 - B. APPOINT NEW BOARD MEMBER
 - C. BUILDERS RISK POLICY
 - D. FUEL BIDS
 - E. FOOD BIDS
 - F. USED EQUIPMENT BIDS
 - G. PRINCIPAL'S REPORT
8. SUPERINTENDENT'S REPORT
 - A. General State Aid-ISBE
9. CLOSED SESSION
 - A. DISCUSS APPOINTMENTS, EMPLOYMENT, COMPENSATION, BENEFITS, DISCIPLINE, PERFORMANCE, NEGOTIATIONS
 - B. CONDUCT SIX MONTH REVIEW OF CLOSED SESSION MINUTES
10. MATTERS TO BE ACTED ON FROM CLOSED SESSION
11. ADJOURNMENT

THE NEXT BOARD OF EDUCATION MEETING WILL BE HELD August 17, 2016 AT 6:00 PM