

**SOUTH CENTRAL CUSD #401**  
**BOARD OF EDUCATION MEETING**  
**August 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. CONSTRUCTION UPDATE**
  - B. INDUCT NEW BOARD MEMBER**
  - C. INTERFUND LOAN FROM EDUCATION TO CDB**
  - D. INSURANCE RENEWAL**
  - E. FIRST READING PRESS POLICY ADOPTION**
  - F. TENTATIVE 2016-2017 BUDGET**
  - G. APPROVE BANK DEPOSITORIES**
  - H. APPROVE DISTRICT CONCUSSION PLAN**
  - I. APPROVE EXTRA-CURRICULAR HANDBOOK UPDATE**
  - J. FIELD TRIPS**
  - K. PRINCIPAL REPORTS**
- 6. SUPERINTENDENT'S REPORT**
- 7. CLOSED SESSION**
  - A. DISCUSS APPOINTMENTS, EMPLOYMENT, COMPENSATION, BENEFITS, DISCIPLINE, PERFORMANCE, NEGOTIATIONS, CONTRACTS OR DISMISSAL OF PERSONNEL**
- 8. MATTERS TO BE ACTED ON FROM CLOSED SESSION**
- 9. ADJOURNMENT**

THE NEXT BOARD OF EDUCATION MEETING WILL BE HELD SEPTEMBER 21, 2016 AT 6:05 PM