

**SOUTH CENTRAL CUSD #401**  
**BOARD OF EDUCATION MEETING**  
**South Central Elementary-Conference Room**  
**September 21, 2016 6:05 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. BUILDING PROJECT UPDATE**
  - B. APPROVAL OF 2016-2017 BUDGET**
  - C. PRESENTATION OF ANNUAL AUDIT**
  - D. REPAYMENT OF INTERFUND LOAN**
  - E. APPLICATION FOR RECOGNITION OF SCHOOLS**
  - F. HAZARDOUS CONDITIONS LETTER**
  - G. OKAW RESOLUTION**
  - H. TEACHERS/ADMIN. SALARY REPORT**
  - I. PRESS POLICY AUGUST UPDATE SECOND READING**
  - 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 OCTOBER 19, 2016 AT 6:00 PM**