

**SOUTH CENTRAL CUSD #401**  
**BOARD OF EDUCATION MEETING**  
**To be held at 501 South Madison St. Kinmundy**  
**February 15, 2017 @ 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. SCHS BUDGET UPDATE**
  - B. GRADUATION DATES**
  - C. 17-18 CALENDAR**
  - D. WORKING CASH SURETY BOND**
  - E. RATIFY APPROVAL OF SETTLEMENT AGREEMENT WITH SIAN  
KUESTER APPROVED 1/18/17**
  - F. FIELD TRIPS**
- 6. PRINCIPALS’ REPORTS**
- 7. SUPERINTENDENT’S REPORT**
- 8. CLOSED SESSION**
  - A. DISCUSS APPOINTMENTS, EMPLOYMENT, COMPENSATION,  
DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL.**
- 9. MATTERS TO BE ACTED ON FROM CLOSED SESSION**
- 10. ADJOURNMENT**

NEXT MEETING DATE MARCH 15, 2017