

SOUTH CENTRAL CUSD #401
BOARD OF EDUCATION MEETING
APRIL 19, 2017 @ 6:00 P.M.
South Central Elementary-Conference Room

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. RECOGNITION OF GUESTS
4. MONTHLY BUSINESS
 - A. MINUTES
 - B. BILLS & PAYROLL
 - C. TREASURER'S REPORT
5. NEW BUSINESS
 - A. BUILDING PROJECT UPDATE
 - B. 1ST READING-PRESS POLICY
 - C. STUDENT INSURANCE
 - D. CATASTROPHIC INSURANCE
 - E. BUILDERS RISK POLICY
 - F. GRADING SCALE
 - G. E-RATE
 - H. AUCTION ITEMS
 - I. PREVAILING WAGE RESOLUTION
 - J. ATHLETIC POLICY
 - K. FIELD TRIPS
 - L. PRINCIPALS' REPORTS
6. SUPERINTENDENT'S REPORT
7. CLOSED SESSION
 - A. DISCUSS APPOINTMENTS, EMPLOYMENT, NEGOTIATIONS, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL.
8. MATTERS TO BE ACTED ON FROM CLOSED SESSION
9. ADJOURNMENT

SPECIAL BOARD MEETING APRIL 26, 2017 5 P.M.

NEXT MEETING DATE MAY 17, 2017