

SOUTH CENTRAL CUSD #401
BOARD OF EDUCATION MEETING
Unit Office
July 19, 2017, 6:00 p.m.

REGULAR MEETING AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. RECOGNITION OF GUESTS**
- 4. MINUTES**
- 5. BILLS**
- 6. TREASURER'S REPORT**
- 7. NEW BUSINESS**
 - A. CDB BUILDING PROJECT**
 - B. FUEL BIDS**
 - C. FOOD BIDS**
 - D. OLD EQUIPMENT-NEW EQUIPMENT**
 - F. PRINCIPAL'S REPORT**
- 8. SUPERINTENDENT'S REPORT**
- 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 16, 2017 AT 6:00 PM