

**SOUTH CENTRAL CUSD #401
BOARD OF EDUCATION MEETING
August 16, 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**
 - c. TREASURER'S REPORT**
- 5. NEW BUSINESS**
 - A. CONSTRUCTION UPDATE**
 - B. INSURANCE RENEWAL**
 - C. FIRST READING PRESS POLICY ADOPTION-July 2017**
 - D. TENTATIVE 2017-2018 BUDGET**
 - E. APPROVE BANK DEPOSITORIES**
 - F. MULTI-YEAR FUEL CONTRACT**
 - G. FIELD TRIPS**
 - H. 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 SEPTEMBER 20, 2017 AT 6:05 PM SCES