

SOUTH CENTRAL CUSD #401
BOARD OF EDUCATION MEETING
South Central Elementary-Conference Room
September 20, 2017 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. APPROVE RESOLUTION TO UTILIZE MARION AND FAYETTE COUNTY OFFICERS AS COMMUNITY RESOURCE OFFICERS**
 - B. BUILDING PROJECT UPDATE**
 - C. APPROVAL OF 2017-2018 BUDGET**
 - D. PRESENTATION OF ANNUAL AUDIT**
 - E. HAZARDOUS CONDITIONS LETTER**
 - F. OKAW RESOLUTION**
 - G. TEACHERS/ADMIN. SALARY REPORT**
 - H. PRESS POLICY UPDATE SECOND READING**
 - I. PATOKA CO-OP**
 - 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 18, 2017 AT 6:00 PM