

**SOUTH CENTRAL CUSD #401
BOARD OF EDUCATION MEETING
501 SOUTH MADISON ST, KINMUNDY, IL
JANUARY 17, 2018 @ 6:00 P.M.**

REGULAR MEETING AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. RECOGNITION OF GUESTS**
- 4. MONTHLY BUSINESS**
 - A. MINUTES**
 - B. BILLS**
 - C. TREASURER'S REPORT**
- 5. NEW BUSINESS**
 - A. SCHS PROJECT**
 - B. SENIORITY LIST APPROVAL**
 - C. BUDGET REVIEW**
 - D. PATOKA TRACK CO-OP**
 - E. LOAN FROM WORKING CASH TO CAPITAL PROJECTS**
 - F. WORKING CASH BOND RENEWAL**
 - G. FIELD TRIPS**
 - H. PRINCIPALS' REPORTS**
- 6. SUPERINTENDENT'S REPORT**
- 7. CLOSED SESSION**
 - A. DISCUSS APPOINTMENTS, EMPLOYMENT, COMPENSATION, DISCIPLINE, NEGOTIATIONS, PERFORMANCE, OR DISMISSAL OF PERSONNEL, CONTRACTS.**

 - B. CONDUCT A SIX MONTH REVIEW OF CLOSED SESSION MINUTES.**
- 8. MATTERS TO BE ACTED ON FROM CLOSED SESSION**
- 9. ADJOURNMENT**

NEXT MEETING DATE FEBRUARY 21, 2018- 6:00 P.M.

UNIT OFFICE