

**SOUTH CENTRAL CUSD #401
BOARD OF EDUCATION MEETING
To be held at 501 South Madison St. Kinmundy
February 21, 2018 @ 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. SCHS UPDATE**
 - B. GRADUATION DATES**
 - C. SCHS GIRLS SOFTBALL LOCATION AGREEMENT**
 - D. IMRF RESOLUTION REGARDING HEALTH INSURANCE**
 - E. RESOLUTION FOR INTERFUND LOAN FROM WORKING CASH TO CAPITAL PROJECTS**
 - F. FIELD TRIPS**
- 6. PRINCIPALS’ REPORTS**
- 7. SUPERINTENDENT’S REPORT**
- 8. CLOSED SESSION**
 - A. DISCUSS APPOINTMENTS, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL.**
- 9. MATTERS TO BE ACTED ON FROM CLOSED SESSION**
- 10. ADJOURNMENT**

NEXT MEETING DATE MARCH 21, 2018