

**Nashville Community High School District #99**  
**Board of Education Regular Monthly Meeting**  
**June 20, 2023      6:30 p.m.**  
**Media Center**  
**Agenda**

**2022-2023 Amended Budget – Public Hearing**

- 1) Call to order
- 2) Summary of 2022-2023 Amended Budget – Mr. Turner
- 3) Public comments
- 4) Adjournment (v)

**Regular Meeting Agenda**

- 1) Call to order and roll call...
- 2) Consent Agenda (r)
  - a. Minutes of regular meeting held on May 16, 2023
  - b. Minutes of closed session held on May 16, 2023
  - c. June bills
  - d. June payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report - None
- 6) Unfinished Business - None
- 7) New Business
  - a. First reading of policy updates from PRESS, Issue 112 (v)
  - b. Approve the amended budget for 2022-2023 (r)
  - c. Review and approve the renewal for Property & Casualty and Worker's Compensation Insurance for 2023-2024 (r)
  - d. Review and approve bid for roof replacement project (r)
  - e. Abatement of interfund loans (r)
  - f. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
  - a. Project Updates
- 9) Shall the Board adjourn to closed session to review closed session minutes and to discuss the employment, compensation, discipline, performance or dismissal of employees. (r)

10) Reconvene to open session (r)

- a. Resignation(s)
- b. JV Girls Basketball Coach
- c. JV Volleyball Coach
- d. Volunteer Coaches

11) **Next regular meeting is scheduled for Tuesday, July 18, 2023 @ 6:30 p.m.**

12) Adjournment (v)

*R for roll call vote, V for voice vote*