

Nashville Community High School District #99
Board of Education Regular Monthly Meeting
April 18, 2023 6:30 p.m.
Media Center
Agenda

Regular Meeting Agenda

- 1) Call to order and roll call...
- 2) Consent Agenda (r)
 - a. Minutes of regular meeting held on March 20, 2023
 - b. Minutes of closed session held on March 20, 2023
 - c. April bills
 - d. April payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report – Attendance and Discipline Report
- 6) Unfinished Business
- 7) New Business
 - a. Transportation Contract Extension (r)
 - b. Consolidated District Plan (v)
 - c. Title I Schoolwide Waiver (v)
 - d. IHSA Membership Renewal (v)
 - e. North Gym Update (r)
 - f. New Math Textbooks (r)
 - g. PRESS Issue 111 – First Reading (v)
 - h. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
 - a. Potential Inter-Fund Transfer
- 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)
- 11) Action Items:
 - a. Volunteer Track Coach (v)
- 12) **Next regular meeting is scheduled for May 16, 2023 @ 6:30 p.m.**
- 13) Adjournment (v)

R for roll call vote, V for voice vote