

**Nashville Community High School District #99**  
**Board of Education Regular Monthly Meeting**  
**May 16, 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 reorganization meeting held on April 24, 2023
  - b. Minutes of closed session held on April 24, 2023
  - c. Minutes of special board meeting held on May 1, 2023
  - d. Minutes of closed session held on May 1, 2023
  - e. May bills
  - f. May payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report
- 6) Unfinished Business – Second reading and adoption of policy updates from PRESS Issue 111 (r)
- 7) New Business
  - a. Overnight/Out-of-State trip requests (v)
  - b. Masonry work – Assembly Hall (v)
  - c. 23-24 Student Handbook (r)
  - d. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
  - a. Amended Budget Hearing – June 20, 2023 @ 6:30 pm
  - b. 23-24 Board Meeting Schedule
  - c. Graduation – May 21, 2023 @ 2:00 p.m.
- 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. Music Teacher
  - b. Resignation(s)
  - c. Assistant Drama Director
  - d. Grant Coordinator Position
- 11) **Next regular meeting is scheduled for June 20, 2023 @ 6:30 p.m.**
- 12) Adjournment (v)

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