

Nashville Community High School District #99
Board of Education Regular Monthly Meeting
February 21, 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 January 17, 2023
 - b. Minutes of closed session held on January 17, 2023
 - c. February bills
 - d. February payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report
 - a. Attendance and Discipline Report
- 6) Unfinished Business
- 7) New Business
 - a. Field Trip Request (v)
 - b. District Treasurer (r)
 - c. 2023-2024 School Calendar (r)
 - d. 2023-2024 School Fees (r)
 - e. Roofing Project (r)
 - f. Assembly Hall Flag (v)
 - g. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
 - a. Assembly Hall HVAC
- 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. Letter of Retirement (r)
 - b. Resignation(s) (r)
 - c. Property Purchase (r)
 - d. Volunteer Coach (v)
- 11) **Next regular meeting is scheduled for March 20, 2023 @ 6:30 p.m.**
- 12) Adjournment (v)