

Nashville Community High School District #99
Board of Education Regular Monthly Meeting
December 19, 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 November 21, 2023
 - b. Minutes of closed session held on November 21, 2023
 - c. December bills
 - d. December payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report
- 6) Unfinished Business
 - a. Second reading and adoption of Policy Updates from PRESS Issue 113 (r)
- 7) New Business
 - a. Roof Bids (r)
 - b. Science Club (v)
 - c. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
 - a. Auditorium Doors/Stage - HLS
 - b. Shed Updates
 - c. Superintendent Evaluation
- 9) Shall the Board adjourn to closed session to review closed session minutes; to discuss the employment, compensation, discipline, performance or dismissal of employees; and to discuss the purchase or lease of real property for the use of the public body.
 - a. Non-certified Staff Salaries (r)
 - b. Volunteer GBB Coach (v)
 - c. Certified Staff - FTE Adjustment (r)
- 10) Reconvene to open session (r)
- 11) **Next regular meeting is scheduled for January 17, 2024 @ 6:00 p.m.**
- 12) Adjournment (v)

R for roll call vote, V for voice vote