

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

Public Hearing – District E-Learning Plan

- 1) Call to order
- 2) Summary of District E-Learning Plan – Mr. Turner/Mr. Begando
- 3) Public comments
- 4) Adjournment (v)

Regular Meeting Agenda

- 1) Call to order and roll call...
- 2) Consent Agenda (r)
 - a. Minutes of amended budget hearing on June 20, 2023
 - b. Minutes of regular meeting held on June 20, 2023
 - c. Minutes of closed session held on June 20, 2023
 - d. July bills
 - e. July payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report – No July Report
- 6) Unfinished Business
 - a. Second Reading and Adoption of Policy Updates from PRESS Issue 112 (r)
- 7) New Business
 - a. Appointment of IMRF Authorized Agent (r)
 - b. Adopt District E-Learning Plan (r)
 - c. ESEA of 1965 as Amended Application (v)
 - d. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
 - a. Omni Energy
- 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. Resignation
- 12) **Next regular meeting is scheduled for August 15, 2023 @ 6:30 p.m.**
- 13) Adjournment (v)

R for roll call vote, V for voice vote