

Nashville Community High School District #99

Board of Education Regular Monthly Meeting

October 17, 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 budget hearing held on September 26, 2023
 - b. Minutes of regular meeting held on September 26, 2023
 - c. Minutes of closed session held on September 26, 2023
 - d. October bills
 - e. October 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 – Second Reading and Adoption of Updated Policy 4:80 *Accounting & Audits*
- 7) New Business
 - a. Tentative tax levy (v)
 - b. 23-24 Risk Management plan (r)
 - c. Baseball/Softball Facility (r)
 - d. Overnight Trip Request (v)
 - e. Chess Club (v)
 - f. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
 - a. Principal Appreciation
- 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. Extended Contract (r)
- 12) **Next regular meeting is scheduled for November 21, 2023 @ 6:30 p.m.**
- 13) Adjournment (v)

R for roll call vote, V for voice vote