## Nashville Community High School District #99

Board of Education Regular Monthly Meeting September 26, 2023 6:30 p.m. Media Center Agenda

## 2023-2024 District Budget - Public Hearing

- 1) Call to order
- 2) Summary of 2023-2024 Budget Mr. Turner
- 3) Public comments
- 4) Adjournment (v)

## Regular Meeting Agenda

- 1) Call to order and roll call...
- 2) Consent Agenda (r)
  - a. Minutes of regular meeting held on August 15, 2023
  - b. Minutes of closed session held on August 15, 2023
  - c. September bills
  - d. September 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
  - a. Adoption of Nashville CHSD #99 FY24 Budget (r)
- 7) New Business
  - a. Approve District Audit Report (r)
  - b. Overnight/Out-of-State Trip Requests (v)
  - c. Policy 7:20 Harassment of Students Prohibited and Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment (v)
  - d. Consider Adjustment to Policy 4:80 Accounting and Audits
  - e. Dual Sport Request (v)
  - f. Abatement of Interfund Loan (r)
  - g. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
  - a. FY24 School Maintenance Project Grant

- 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(s)
  - b. Hire PT Custodian
  - c. Volunteer Coaches
- 12) Next regular meeting is scheduled for October 17, 2023 @ 6:30 p.m.
- 13) Adjournment (v)

R for roll call vote, V for voice vote