Nashville Community High School District #99

Board of Education Regular Monthly Meeting January 17, 2024 6:00 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 December 19, 2023
 - b. Minutes of closed session held on December 19, 2023
 - c. January bills
 - d. January payroll
 - e. Overnight Trip request
- 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. 2024 Graduation Date (v)
 - b. Fall Musical 2024 (r)
 - c. 2025 Band/Chorus Trip (r)
 - d. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
 - a. Superintendent Evaluation
 - b. June BOE Meeting
 - c. Building Project(s)
- 9) Shall the Board adjourn to closed session to review closed session minutes; discuss the employment, compensation, discipline, performance or dismissal of employees; discuss setting a price for purchase or sale of property; and discuss collective bargaining between the district and its employees. (r)
- 10) Reconvene to open session (r)
- 11) Action Items:
- 12) Next regular meeting is scheduled for February 21, 2024 @ 6:00 p.m.
- 13) Adjournment (v)

R for roll call vote, V for voice vote