

**Nashville Community High School District #99**  
**Board of Education Regular Monthly Meeting**  
**November 21, 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 October 17, 2023
  - b. Minutes of closed session held on October 17, 2023
  - c. November bills
  - d. November payroll
  - e. Field Trip Request(s)
  - f. Interfund Transfer
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report –
- 6) Unfinished Business
  - a. Approve 2023 Tax Levy (r)
- 7) New Business
  - a. School Maintenance Project Grant Application (r)
  - b. Roof bids (r)
  - c. Soffit Abatement bids (r)
  - d. Course/Curriculum changes (r)
  - e. Board Meeting schedule change (r)
  - f. PRESS Policy Issue 113 – First Reading (v)
  - g. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
  - a. Science Club
- 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. Permanent Sub (r)
  - b. Media Center Supervisor (r)
- 12) **Next regular meeting is scheduled for Tuesday, December 19, 2023 @ 6:30 p.m.**
- 13) Adjournment (v)

*R for roll call vote, V for voice vote*

11/20/2023