

**NASHVILLE COMMUNITY HIGH SCHOOL DISTRICT #99**

**Board of Education**

**Regular Meeting**

**July 25, 2016**

**6pm**

**Media Center**

- 1) Call to Order/ Roll Call
- 2) Recognition of Visitors
- 3) Consent Agenda (approval of minutes, payment of bills, financial reports) (R)
- 4) Superintendent's Report- Mr. Fowler
- 5) Old Business (Action items)
- 6) New Business (Action items)
  - a) Appointment of IMRF Authorized Agent (R)
  - b) Renewal of Driver's Education automobile contract for 2016-17 (R)
  - c) Athletic admission prices for Fy' 17 (V)
  - d) Status of closed session minutes and destruction of audio recordings exceeding the 18 month period (V)
  - e) Interfund loan from working cash to tort for \$170,000 (R)
  - f) Use of facilities policy- 1<sup>st</sup> reading (v)
  - g) consider purchase of floor scrubber (r)
  - h) consider approval of a student athlete to participate in two sports for fall (v)
  - i) Revised board meeting dates (v)
  - j) consider use of baseball field for fall wooden bat league (v)
- 7) Closed Session- (discuss employment, compensation, hiring, firing, of prospective or current employees, (personnel) including hearing testimony on a complaint lodged against an employee to determine its validity, review of closed session minutes, professional negotiations, and matters of student discipline) (RC)
- 8) Personnel (Action items)
  - a) Resignations (VT)

b) Employments (RC)

- 1) Title I Part-time position
- 2) Title II Part-time position
- 3) Assistant Girl's Track coach
- 4) Freshman Boy's basketball coach
- 5) Prom Sponsor

9) Other information (for discussion only)

10) **Next regular meeting is scheduled for August 15, 2016 at 6pm**

11) Adjournment