

NASHVILLE COMMUNITY HIGH SCHOOL DISTRICT #99

Board of Education

Regular Meeting

August 15, 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
 - a) Update on the start of school- Mr. Pasero
- 5) Old Business (Action items)
- 6) New Business (Action items)
 - a) Tentative budget for 2016-17 (R)
 - b) Set budget hearing (v)
 - c) Facility Use Policy- 2nd reading & adoption (v)
 - d) Update board policies as recommended by IASB- 1st reading
- 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 (V)
 - b) Employments (R)
 - 1) athletic trainer
 - 2) JV Girl's basketball coach
- 9) Other information (for discussion only)
- 10) **Next regular meeting is scheduled for September 19, 2016 at 6pm**
- 11) Adjournment

