

**NASHVILLE C.H.S.D. #99**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**DECEMBER 19, 2016**  
**6PM- MEDIA CENTER**  
**REGULAR MEETING AGENDA**

- 1) Call to Order & Roll Call
- 2) Consent Agenda (approval of minutes, payment of bills, financial reports) (r)
- 3) Recognition of Visitors
- 4) Superintendent's Report- Mr. Fowler
- 5) Old Business
- 6) New Business
  - a) Consider proposed curriculum changes for Fy' 18 (v)
  - b) Update board policies per recommendation of IASB- 2nd reading & adoption (v)
  - c) consider Asthma Protocol (v)
  - d) consider Working Cash loan to Bond and Interest of \$84,000 (r)
  - e) Reaffirm decision regarding grievance #2016-17(1) (r)
  - f) authorize Superintendent to dispose of unused kitchen equipment/items (v)
  - g) authorize notice of withdrawal resolution from Prairie State Insurance Co-op for property/casualty and worker comp insurance (r)
  - h) consider Working Cash loan to Transportation of \$100,000 (r)
- 7) Closed Session- (discuss employment, compensation, hiring, firing, of prospective or current employees (personnel), review of closed session minutes, professional negotiations, and matters of student discipline)
- 8) Personnel
  - a) Resignations
    - 1) Mary Wilke-Asst. Cheerleading Coach
  - b) Employments
- 9) Other information (for discussion only)

10) **Next meeting January 23, 2017**

11) Adjournment

*Merry Christmas & Happy New Year*