

NASHVILLE C.H.S.D. #99
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 27, 2017
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) Superintendent's Report
 - a) Report on District's Finances
- 4) Recognition of Visitors (5 minutes per person or a total of 20 minutes per subject under discussion)
 - a) Sheila Burcham
 - b) Jordee Harre
- 5) Old Business
- 6) New Business
 - a) Consider out of state/overnight field trip requests (v)
 - b) Consider adoption of 2017-18 District Calendar (v)
 - c) Consider working cash loan to Bond & Interest for \$20,000 (r)
 - d) Consider approval of summer athletic camps (v)
 - e) consider proposal for football field preparation & upkeep (v)
- 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(r)
 - 1) John Becker- Aide/Trainer
 - b) Employments (r)
 - 1) Volunteer non- paid Assistant Softball Coach-Hannah Young & Kara Linkey

2) JV Softball coach

3) Volunteer non-paid assistant track coach- Dave Fisher

c) Action upon Resolution Reference the Honorable Dismissal of A Professional Educator Licensed ("PEL") Employee (r)

9) Other information (for discussion only)

10) **Next meeting March 20, 2017**

11) Adjournment