

NASHVILLE C.H.S.D. #99
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 23, 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) Recognition of Visitors
- 4) Superintendent's Report- Mr. Fowler
 - a) Report on visit by Regional Vocational Director
- 5) Old Business
- 6) New Business
 - a) consider status of closed session minutes (v)
 - b) Consider destruction of closed session audio recordings exceeding 18 months (v)
 - c) repayment of working cash loan from Bond and Interest for \$84,000 (r)
 - d) repayment of working cash loan from IMRF for \$50,000 (r)
 - e) repayment of working cash loan from Tort for \$170,000 (r)
 - f) repayment of working cash loan from Transportation \$100,000 (r)
 - g) consider FFA Greenhouse activity fund (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
 - b) Employments
 - c) Non-certified seniority list (v)
 - d) Superintendent's Evaluation

9) Other information (for discussion only)

10) **Next meeting February 27, 2017**

11) Adjournment