

NASHVILLE C.H.S.D. #99
BOARD OF EDUCATION
REGULAR MEETING
MARCH 20, 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
- 5) Old Business
- 6) New Business
 - a) Consider IHSA membership for 2017-18 (r)
 - b) Consider school fees for 2017-18 (r)
 - c) Consider transportation contract for 2017-18 (r)
 - d) Consider overnight/out of state trips (v)
 - e) Consider approval of Health, Life, Safety amendment for door replacement (r)
 - h) Consider lighting replacement for gyms (v)
 - f) 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
 - b) Employments
 - 1) Consider fall/winter sports coaching employments for 2017-18 (r)
- 9) Other information (for discussion only)
- 10) **Next meeting April 24, 2017**

11) Adjournment