

**NASHVILLE C.H.S.D. #99**

**BOARD OF EDUCATION**

**REGULAR MEETING**

**NOVEMBER 21, 2016**

**6PM- MEDIA CENTER**

- 1) Call to Order & Roll Call
- 2) Consent Agenda (approval of minutes, payment of bills, financial reports)
- 3) Recognition of Visitors
- 4) Superintendent's Report- Mr. Fowler
  - a) Mrs. Bond- Plans for construction of a greenhouse
- 5) Old Business
- 6) New Business
  - a) adoption of Certificate of Tax Levy 2016 payable in 2017 (r)
  - b) consider change in depositories for activity accounts (r)
  - c) Update of district policies as recommended by IASB- 1<sup>st</sup> reading (v)
  - d) Resolution to Regulate Expense Reimbursements (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
- 9) Other information (for discussion only)
- 10) **Next meeting December 19, 2016**
- 11) Adjournment

*Happy Thanksgiving*