

**NASHVILLE C.H.S.D. #99  
BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 17, 2016  
6:00PM  
MEDIA CENTER**

**Agenda**

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of visitors
- 4) Consent agenda- (payment of bills, approve minutes, financials) (r)
- 5) Superintendent's Report- Mr. Fowler
- 6) Old Business
- 7) New Business: (Action to be taken on the following)
  - a) Consider tentative 2016 tax levy payable in 2017 (r)
  - b) 5 year review of IASB policies (v)
  - c) Approve slate of overnight/out of state trips (v)
  - d) Approve annual audit (r)
  - e) Audit contract for 2016-17 (r)
  - f) Approve the administrator compensation report (v)
  - g) Approve risk management plan (r)
- 8) Closed session- (discuss employment, compensation, hiring, firing, of prospective or current employees (personnel) including hearing testimony on a complaint lodged against an employee to determine its validity, review of closed session minutes, professional negotiations, & matters of student discipline)
- 9) Personnel: (Action to be taken on the following)
  - a) Resignations (v)
    - 1) Kaela Stanowski- Asst Dance Coach
  - b) Employments (r)
    - 1) Freshman girl's basketball coach
    - 2) Asst. Dance Coach
- 10) Other information (for discussion only)

- 11) Next regular meeting is scheduled for November 21, 2016 @ 7:00pm.**
- 12) Adjournment