

**NASHVILLE COMMUNITY HIGH SCHOOL DISTRICT #99**

**Board of Education**

**Regular Meeting**

**September 19, 2016**

**6pm**

**Media Center**

**Hearing on 2016-17 District Budget**

- 1) Call to Order/ Roll Call
- 2) Recognition of Visitors
- 3) Consent Agenda (approval of minutes, payment of bills, financial reports) (R)
- 4) Superintendent's Report- Mr. Fowler
- 5) Old Business (Action items)
- 6) New Business (Action items)
  - a) Adoption of budget for 2016-17 (R)
  - b) Annual Recognition of Schools (v)
  - c) Overnight and/or out of state field trips (v)
  - d) Update board policies as recommended by IASB 2<sup>nd</sup> reading and adoption (v)
  - e) consider activity account for football field (r)
  - f) loan from Working Cash fund to IMRF fund of \$50,000 (r)
  - g) abate \$12,000 from Working Cash fund to Capital Fund (r)
- 7) 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, and matters of student discipline) (RC)
- 8) Personnel (Action items)
  - a) Resignations (V)
  - b) Employments (R)
- 9) Other information (for discussion only)
- 10) **Next regular meeting is scheduled for October 17, 2016 at 6pm**
- 11) Adjournment

