

Nashville Community High School District #99

Board of Education Regular Monthly Meeting

January 22, 2018 6:00 p.m.

Conference Room

Agenda

- 1) Call to order and roll call....
- 2) Consent Agenda (r)
 - a. minutes of regular meeting held on December 18, 2017
 - b. minutes of closed session held on December 18, 2017
 - c. minutes of special meeting held on January 15, 2018
 - d. minutes of closed session held on January 15, 2018
 - e. January bills
 - f. January payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report
 - a. FOIA Requests
 - b. NCHS Updates
- 6) Unfinished Business
- 7) New Business
 - a. Consideration of Agriculture 3 Circles Grant (r)
 - b. Consideration of MajorClarity Grant (r)
 - c. Consideration of out-of-state field trips (v)
 - English IV World Literature to St. Louis Holocaust Museum on 2-7-2018
 - English IV Honors to St. Louis Holocaust Museum on 2-21-2018
 - d. Consideration of fee changes for 2018-2019 (r)
 - e. Consideration of course changes for 2018-2019 (v)
 - f. Consideration of destruction of closed session audio recordings exceeding 18 months (v)
 - g. First Reading of Revised Board Policies: 2:260, 4:15, 4:110, 4:150, 4.170, 5.20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:60, 6:150, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:270, 7:305, and 7:340

- 8) Superintendent's Report
 - a. School Closings
 - b. Future disposal of district property
 - c. Building & Grounds Update
 - d. Prairie State Insurance Cooperative – renewal process
- 9) Shall the Board adjourn to closed session to discuss the employment, compensation, or performance of employees? (r)
- 10) Reconvene to open session (r)
- 11) Announcements
- 12) Adjournment (v)

R for roll call vote, V for voice vote