

Nashville Community High School District #99

Board of Education Regular Monthly Meeting

November 20, 2017 6:00 p.m.

Conference Room

Agenda

- 1) Call to order and roll call....
- 2) Consent Agenda (r)
 - a. minutes of special meeting held on October 2, 2017
 - b. minutes of regular meeting held on October 16, 2017
 - c. minutes of special meeting held on November 8, 2017
 - d. minutes of closed session held on September 25, 2017
 - e. minutes of closed session held on October 2, 2017
 - f. minutes of closed session held on October 16, 2017
 - g. minutes of closed session held on November 8, 2017
 - h. November bills
 - i. November payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report
 - a. FOIA Requests
 - b. NCHS Updates
 - c. Report Card
- 6) Unfinished Business
 - a. Board Committees - information
 - b. Principal's Goals – contract compliant
- 7) New Business
 - a. Adoption of Certificate of Tax Levy 2017 payable in 2018 (r)
 - b. Cancellation of contract with AF Comply (r)
 - c. Consider destruction of closed session audio recordings exceeding 18 months (v)
 - d. Consider resignation of NCHS Nurse effective December 21, 2017 (r)

- 8) Superintendent's Report
 - a. Schoolwide Title I Needs Assessment & Planning
 - b. Building & Grounds Update
 - c. NCHS Textbooks and Supplemental Materials – 2017-2018 School Term
 - d. Three Circle Grant - initial application
- 9) Shall the Board adjourn to closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of employees (r)
- 10) Reconvene to open session (r)
- 11) Consideration of superintendent search services (r)
- 12) Announcements
- 13) Adjournment (v)

R for roll call vote, V for voice vote