

# **Nashville Community High School District #99**

Board of Education Regular Monthly Meeting

December 18, 2017 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 November 20, 2017
  - b. minutes of closed session held on November 20, 2017
  - c. December bills
  - d. December 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. Art Project Paint
  - d. NCHS digital sign
- 6) Unfinished Business
  - a. 2017 Tax Levy payable in 2018 – filed
- 7) New Business
  - a. Consider Loan from Working Cash Fund to Bond & Interest Fund (r)
  - b. Consider destruction of closed session audio recordings exceeding 18 months (v)
  - c. Consider resignation of NCHS Girls' Assistant Golf Coach (r)
- 8) Superintendent's Report
  - a. Staff assignment modifications
  - b. Building & Grounds Update
  - c. Nurse vacancy interviews
  - d. Superintendent Search – teacher & community input
- 9) Shall the Board adjourn to closed session to review closed session minutes and to discuss the appointment, employment, compensation, discipline, performance or dismissal of employees? (r)

- 10) Reconvene to open session (r)
- 11) Consideration of employment for school nurse (r)
- 12) Shall the minutes of specified closed sessions be released to the public? (r)
- 13) Announcements
- 14) Adjournment (v)

*R for roll call vote, V for voice vote*