

Nashville Community High School District #99

Board of Education Regular Monthly Meeting

February 26, 2018 6:00 p.m.

Media Center

Agenda

- 1) Call to order and roll call....
- 2) Consent Agenda (r)
 - a. minutes of regular meeting held on January 22, 2018
 - b. minutes of closed session held on January 22, 2018
 - c. February bills
 - d. February 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. Band – Sugar Bowl Invitation – December 29, 2018 – January 2, 2019
- 6) Unfinished Business
 - a. MajorClarity Grant update
 - b. Second Reading and Adoption 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 (v)
- 7) New Business
 - a. Consideration of the 2018-2019 school calendar (v)
 - b. Consideration of Band 2019 Sugar Bowl Invitation (v)
 - c. Consideration of Spanish Students & Family European Trip – June 2018 (v)
 - d. Consideration of Math Team to compete at SEMO on April 12, 2018 (v)
 - e. Consideration of parental request for student participation in two sports during the 2018 spring season (v)
 - f. Consideration of destruction of closed session audio recordings exceeding 18 months (v)
 - g. Consideration of activity fund for Kindness Matters Project

- 8) Superintendent's Report
 - a. School Security
 - b. Disposal of surplus district property
 - c. Baseball dugouts repair
 - d. ROE inspection repairs
 - e. KSED Governing Board Meeting – Monday, March 12th at 5:30 pm
- 9) Shall the Board adjourn to closed session to discuss school security, personnel, and the employment of employees? (r)
- 10) Reconvene to open session (r)
- 11) Consideration of extension of principal contract through 2020-2021 (r)
- 12) Consideration of employment of district superintendent effective July 1, 2018 (r)
- 13) Announcements
- 14) Adjournment (v)

R for roll call vote, V for voice vote