

Nashville Community High School District #99

Board of Education Regular Monthly Meeting

March 19, 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 February 26, 2018
 - b. minutes of closed session held on February 26, 2018
 - c. March bills
 - d. March payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Kaskaskia College Interim President Remarks - George Evans
- 6) Principal's Report
 - a. FOIA Requests
 - b. Student Safety Forums & March 14th Activities
 - c. Pop Palooza Concert
 - d. Assembly Hall Video Display Board
- 7) Unfinished Business
- 8) New Business
 - a. Shall the Board renew IHSA membership for 2018-2019? (v)
 - b. Shall the Board approve the amended 2017-2018 school calendar? (v)
 - c. Shall the Board authorize the Superintendent and designated Board members to initiate discussion to negotiate an extension to the transportation contracts? (v)
 - d. Shall the Board authorize the Superintendent to establish a start date for collective bargaining sessions with the Nashville Education Association? (v)
 - e. Shall the Board authorize paying \$170,000 from the Tort Fund to the Working Cash as repayment of an inter fund loan made in July 2016? (r)
 - f. Shall the Board approve the installation of 400 linear feet of chain-link fence along the edge of the Freshman-Sophomore baseball field? (r)

- g. Shall the Board approve the purchase of a new district mower? (r)
- h. Shall the Board approve the purchase of a floor vacuum machine (r)
- i. Shall the Board approve re-seeding & turf repair for the NCHS football field? (r)
- j. Shall the Board approve a Health Life Safety Amendment to authorize the use of Health Life Safety funds to make repairs cited in the annual ROE Inspection? (r)
- k. Shall the Board authorize a volunteer football coach pending required background checks and orientation training? (r)
- l. Shall the Board approve the operation of NCHS Summer Camps for 2018? (v)
- m. Shall the Board authorize the destruction of closed session audio recordings exceeding 18 months (v)

9) Superintendent's Report

- a. Activities for Incoming Superintendent, Mr. Brad Turner
 - Community Meet & Greet – March 20th in NCHS Media Center at 6:00 pm
 - Teacher Introduction- March 22nd at BEST
- b. Baseball dugouts roof repair – update
- c. Facility Usage – community activities
- d. Sports Boosters / Kenny Kania Memorial Donation – Mule 4-wheeler
- e. NCHS Baccalaureate – Sunday, May 20th, at 2:00 p.m.
- f. NCHS Graduation – Sunday, May 27th, at 2:00 p.m.

10) Shall the Board adjourn to closed session to discuss school security, personnel, and the negotiations? (r)

11) Reconvene to open session (r)

12) Announcements

13) Adjournment (v)

R for roll call vote, V for voice vote