

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

Board of Education Regular Monthly Meeting

April 16, 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 March 19, 2018
  - b. minutes of closed session held on March 19, 2018
  - c. April bills
  - d. April payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report
  - a. FOIA Requests
  - b. Little Hornet Football Donation – Chad Courson
- 6) Unfinished Business
- 7) New Business
  - a. Consideration of KSED Governing Board representative (v)
  - b. Consideration of appointment of Transportation Committee (v)
  - c. Consideration of appointment of Collective Bargaining Committee (v)
  - d. Consideration of employment of temporary summer maintenance workers (r)
  - e. Consideration of resignation of National Honor Society sponsor (r)
  - f. Consideration of resignation of non-certified employees (r)
  - g. Consideration of Balfour contract for yearbook services through 2020 (r)
  - h. Shall the Board adopt the 2018 Prevailing Wage Ordinance? (v)
  - i. Shall the Board adopt administrative procedures developed for Policy 7:180? (v)
  - j. Shall the Board adopt administrative procedures developed for Policy 7:270? (v)
  - k. Consideration of authorization of a volunteer football coach pending required background checks and orientation training (r)
  - l. Consideration of overnight field trip by NCHS Math Team to Illinois Council of Teachers of Mathematics Team State Contest on May 5, 2018 (v)

- m. Consideration of out-of-state field trip by NCHS Choir to Busch Stadium in St. Louis to sing the national anthem on May 31, 2018 (v)
- n. Shall the Board authorize transferring \$14,000 from Bond & Interest to Working Cash to repay an inter fund loan made in December 2017? (r)
- o. Shall the Board authorize the sale of obsolete kitchen and shop equipment? (r)
- p. Shall the Board authorize the Superintendent to prepare a tentative amended budget? (v)
- q. Shall the Board set the budget hearing for June 25, 2018 at 6 pm? (v)
- r. Shall the Board authorize the destruction of closed session audio recordings exceeding 18 months (v)

8) Superintendent's Report

- a. Ag Incentive Grant update
- b. Title I Schoolwide needs assessment & waiver renewal
- c. Health Life Safety Amendment progress
- d. Frosh- Soph baseball chain-link fence update
- e. Disposal of surplus cafeteria items
- f. KC college credit offerings
- g. Assembly Hall Video Display Board
- h. Summer Office Hours
- i. NCHS Baccalaureate – Sunday, May 20<sup>th</sup>, at 2:00 p.m.
- j. NCHS Graduation – Sunday, May 27<sup>th</sup>, at 2:00 p.m.

9) Shall the Board adjourn to closed session to discuss student discipline, personnel, and negotiations? (r)

10) Reconvene to open session (r)

11) Announcements

12) Adjournment (v)

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