

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

Board of Education Regular Monthly Meeting

May 21, 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 April 16, 2018
  - b. minutes of closed session held on April 16, 2018
  - c. May bills
  - d. May payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) NCHS Outdoor Music Practice Facility Proposal – Ms. Jennifer Brink & Mr. David Kirchner
- 6) Principal's Report
  - a. FOIA Requests
  - b. 5 Essentials Survey
  - c. Peer Mentoring
  - d. Pop Palooza Concert
  - e. Graduation information
- 7) Unfinished Business
- 8) New Business
  - a. Consideration of school lunch prices for 2018-2019 (r)
  - b. Consideration of lease levy for 2018-2019 (r)
  - c. Consideration of Improving Agricultural Education Programs (IAEP) mini-grant (r)
  - d. Consideration of revisions to the NCHS Student Handbook (r)
  - e. Consideration of employment of temporary summer technology worker (r)
  - f. Consideration of resignation of National Honor Society sponsor (r)
  - g. Consideration of Guidelines for Feeder School and Community Team Use of NCHS Sports Facilities (v)

- h. Consideration of drain tile work along the Ag Building (r)
- i. Shall the Board authorize the destruction of closed session audio recordings exceeding 18 months (v)

9) Superintendent's Report

- a. Health Life Safety Amendment - approved
- b. Summer construction projects update
  - NCHS sign
  - Ag Greenhouse
  - Band Storage Pods
  - NCHS Outdoor Music Practice Facility
  - ROE inspection items
- c. Friends of Hornet Football & NCHS Football Program donation
- d. Title I Schoolwide Plan progress
- e. Amended Budget Hearing - June 25, 2018 at 6 pm
- f. Property Tax Exemption
- g. Summer Office Hours – begin Wednesday, May 23<sup>rd</sup>
- h. Final Calendar
- 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.

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

11) Reconvene to open session (r)

12) Shall the negotiated agreement between the Board of Education and the Nashville Education Association for 2018-2021 be approved? (r)

13) Shall the contracts for transportation services for 2018-2019 be approved? (r)

14) Consideration of employment of NCHS Cheer Coach (r)

15) Consideration of employment of Special Education Teacher – Summer School (r)

16) Consideration of employment of Special Education Paraprofessional – Summer School (r)

17) Announcements

18) Adjournment (v)