

Nashville Community High School District #99
Board of Education Regular Monthly Meeting
June 25, 2018 6:00 p.m.
Conference Room
Agenda

Amended Budget – Public Hearing

- 1) Call to order
- 2) Review of proposed FY 18 amended budget
- 3) Public comments regarding proposed amended budget
- 4) Adjournment (v)

Regular Meeting Agenda

- 1) Call to order and roll call...
- 2) Consent Agenda (r)
 - a. minutes of regular meeting held on May 21, 2018
 - b. minutes of closed session held on May 21, 2018
 - c. June bills
 - d. June payroll
 - e. Final expenditures for grants ending June 30, 2018
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report
 - a. FOIA Requests
 - b. NCHS Ag Department Annual Report 2017-2018
 - c. NCHS Media Center Annual Report 2017-2018
 - d. Attendance & Discipline Data
- 6) Unfinished Business
- 7) New Business
 - a. Shall the Board approve the amended budget for 2017-2018? (r)

- b. Shall \$100,000 be abated from Working Cash to Transportation? (r)
- c. Shall the Board authorize transferring \$100,000 from Transportation to Working Cash to repay an inter fund loan made in April 2017? (r)
- d. Shall the Board renew and authorize payment for property and casualty insurance and for workers' compensation insurance with the Prairie State Insurance Cooperative for 2018-2019? (r)
- e. Consideration of authorization of volunteer cheer coaches pending required background checks and orientation training (r)
- f. Shall the Board authorize the Superintendent to prepare the 2018-2019 District Budget? (v)
- g. Consideration of NCHS Handbook revision concerning student parking (v)
- h. Shall the 2018-2019 NCHS Title I Plan be approved? (v)
- i. Shall the Board authorize the Superintendent to submit applications for the ESEA of 1965 as Amended Title grants? (v)
- j. Consideration of parental requests for student participation in two sports during the 2018 fall season (v)
- k. Shall the Board renew the Section 125 Flex Benefit Plan? (v)
- l. Shall Board reschedule its July meeting to Tuesday, July 17, 2018? (v)
- m. Consideration of out-of-state / overnight field trips (v):
 - NCHS Stingers to Maryville University from July 16, 2018 through July 19, 2018
 - FFA to Washington Leadership Conference at Washington, D.C. from June 24, 2018 through July 1, 2018
 - FFA to FFA Leadership Camp at Monticello, Illinois from July 24, 2018 through July 27, 2018
- n. Consideration of disposal of school property (r)
- o. Shall the Board authorize the destruction of closed session audio recordings exceeding 18 months (v)
- p. First Reading of Revised Board Policies: 4:80, 6:60, 7:50, 6:130, 6:135, and 7:340

8) Superintendent's Report

- a. Summer construction projects update
- b. Title I Schoolwide Plan completed
- c. Three Circles Grant – preliminary application
- d. Property tax exemption update

- 9) Shall the Board adjourn to closed session to discuss to review closed session minutes and to discuss the employment, compensation, discipline, performance or dismissal of employees? (r)

- 10) Reconvene to open session (r)
- 11) Consideration of one-time compensation to the principal for unused vacation days and extra responsibilities assumed during the 2017-2018 school year (r)
- 12) Consideration of compensation for confidential employees, non-certified staff, and administrative staff for 2018-2019, 2019-2020, and 2020-2021 (r)
- 13) Announcements
- 14) Adjournment (v)

R for roll call vote, V for voice vote