

NASHVILLE COMMUNITY HIGH SCHOOL DISTRICT #99

Board of Education

Regular Meeting

August 21, 2017

6pm

Conference Room #38

- 1) Call to Order/ Roll Call
- 2) Recognition of Visitors
- 3) Consent Agenda (approval of minutes, payment of bills, financial reports) (R)
- 4) Superintendent's Report- Mr. Fowler
 - a) Annual School Library Grant Presentation- Ms. Cloud
- 5) Old Business (Action items)
- 6) New Business (Action items)
 - a) Tentative budget for 2017-18 **(r)**
 - b) Set budget hearing **(v)**
 - c) Working Cash loan to Tort Fund for \$170,000**(r)**
 - d) consider participation in Illinois Virtual High School **(v)**
 - e) Update board policies as recommended by IASB- 1st Reading **(v)**
 - f) consider overnight/out of state trips **(v)**
- 7) Closed Session- (discuss employment, compensation, hiring, firing, of prospective or current employees, (personnel) including hearing testimony on a complaint lodged against an employee to determine its validity, review of closed session minutes, professional negotiations, and matters of student discipline) (RC)
- 8) Personnel (Action items)
 - a) Resignations (V)
 - 1) Michelle Goostree- FBLA Sponsor
 - b) Employments (R)
 - 1) Volunteer assistant volleyball coach
 - 2) Volunteer assistant girl's basketball coach

3) CTE Tutor

9) Other information (for discussion only)

10) **Next regular meeting is scheduled for September 25, 2017 at 6pm**

11) Adjournment