

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

## **Board of Education Regular Monthly Meeting**

**September 25, 2017 6:00 p.m.**

### **Conference Room #38**

#### **FY18 Budget Hearing Agenda**

- I. Call to Order/Roll Call
- II. Review of Proposed FY18 Budget for Nashville CHSD #99
- III. Public Comments Regarding Proposed Budget
- IV. Adjournment (VT)

#### **Agenda for Regular Meeting**

- I. Call to Order/Roll Call
- II. Recognition of Visitors – Items from the Public
- III. Consent Agenda (approval of minutes, payments of bills, financial reports)(R)
- IV. Principal Report – Mr. Begando
- V. Old Business
- VI. New Business
  - A. Adoption of FY 18 Budget (R)
  - B. Approve Signature Authority on Revolving & Activity Accounts(R)
  - C. Consider Approval of Annual Application for Recognition of Schools (V)
  - D. Overnight/Out of State Field Trips (R)
  - E. Egyptian Division Dinner Meeting (10/3)
  - F. Approve Annual Audit (R)
  - G. Consider First Reading of Revision of Board Policies: 2:220-E3, 2:260, 6:80, 6:180, 6:210 & 8:70
  - H. Consider Destruction of Audio Recordings Exceeding 18 Months (V)
- VII. Closed Session (R)
  - A. 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 closed session minutes, professional negotiations, and matters of student discipline – (R)
- VIII. Personnel (Action Items)
  - A. Resignations (V)
  - B. Employments (R)
    - 1. Freshman Boys Basketball Coach
  - C. Approval of Retirement Agreement
- IX. Adjournment (VT)

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