

NASHVILLE COMMUNITY HIGH SCHOOL DISTRICT #99

Board of Education

Regular Meeting

July 17, 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
- 5) Old Business (Action items)
- 6) New Business (Action items)
 - a) Appointment of IMRF Authorized Agent (R)
 - b) Renewal of Driver's Education automobile contract for 2017-18 (R)
 - c) Athletic admission prices for Fy' 18 (V)
 - d) Status of closed session minutes and destruction of audio recordings exceeding the 18 month period (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)
 - b) Employments (R)
 - 1) Lifesaver's Co-sponsor
 - 2) Administrator contracts

9) Other information (for discussion only)

10) **Next regular meeting is scheduled for August 21, 2017 at 6pm**

11) Adjournment