

Nashville Community High School District #99

Board of Education Regular Monthly Meeting

October 16, 2017 6:00 p.m.

Media Center

Agenda

- 1) Call to order and roll call....
- 2) Consent Agenda (r)
 - a. Approval of minutes of regular meeting held on September 25, 2017
 - b. Approval of the October bills
 - c. Approval of the October payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report
 - a. FOIA Requests
The Nashville News, The Okawville Times, Belleville News- Democrat, and American Watchdog
 - b. NCHS Updates
- 6) Unfinished Business
 - a. Second Reading and Adoption of Revised Board Policies: 2:220-E3, 2:260, 6:80, 6:180, 6:210 & 8:70 (v)
- 7) New Business
 - a. Consideration of Audit Contract for 2017-2018 (r)
 - b. Consideration of principal's contract addendum concerning goals submission (r)
 - c. Approval of Administrator's Compensation Report (v)
 - d. Approval of Risk Management Plan (v)
 - e. Consideration of formation of Board Committees (v)
- 8) Superintendent's Report
 - a. Superintendent Transition Update
 - b. 2018 Tax Levy Discussion
 - c. Approval of 2017 Report Card Distribution (v)
 - d. Building & Grounds Update

- 9) Shall the Board adjourn to closed session to discuss matters related to the employment and compensation of personnel and student discipline (r)
- 10) Reconvene to open session (r)
- 11) Consideration of authorization to supervise extra-curricular activities (r)
- 12) Consideration of temporary leave of absence – coaching position (r)
- 13) Consideration of temporary employment – coaching position (r)
- 14) Announcements
- 15) Adjournment (v)

R for roll call vote, V for voice vote