

**Nashville Community High School District #99**  
**Board of Education Regular Monthly Meeting**  
**August 20, 2018 6:00 p.m.**  
**Conference Room**  
**Agenda**

**Regular Meeting Agenda**

- 1) Call to order and roll call...
- 2) Consent Agenda (r)
  - a. Minutes of public hearing held on July 17, 2018
  - b. Minutes of regular meeting held on July 17, 2018
  - c. Minutes of closed session held on July 17, 2018
  - d. August bills
  - e. August payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report
  - a. Beginning of Year Update
- 6) Unfinished Business
  - a. Greenhouse Update
  - b. HLS Amendment
- 7) New Business
  - a. Tentative Budget for 2018-19 (r)
  - b. Drainage project addition (r)
  - c. Unit Office Copier Proposal (r)
  - d. Driver's Ed Lease Agreement Renewal (r)
  - e. Out-of-State Fieldtrip Requests – FFA and Business (v)
  - f. Energy Contract Proposal (r)
  - g. Substitute Pay (r)
  - h. Interfund Loan from WC to Tort (r)
  - i. Track Project (r)
  - j. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
  - a. KSED Governing Board Representative

- 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) Action Items:
- a. Resignations (v)
    - i. Academic Enrichment Teacher
    - ii. Special Education Aide
    - iii. High School Secretary
  - b. Employment (r)
    - i. Assistant Girls Track Coach
  - c. Contracts
    - i. Dean of Students Contract 18-19
- 12) **Next regular meeting is scheduled for September 24, 2018 @ 6:00 p.m.**
- 13) Adjournment (v)

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