

**Nashville Community High School District #99**  
**Board of Education Regular Monthly Meeting**  
**April 15, 2019      6:00 p.m.**  
**Media Center**  
**Agenda**

**Regular Meeting Agenda**

- 1) Call to order and roll call...
- 2) Consent Agenda (r)
  - a. Minutes of regular meeting held on March 18, 2019
  - b. Minutes of closed session held on March 18, 2019
  - c. Minutes of public hearing held on March 18, 2019
  - d. April bills
  - e. April payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report
  - a. Attendance and Discipline Report
- 6) Unfinished Business
- 7) New Business
  - a. Consider employment of temporary summer workers (r)
  - b. Approve an out-of-state field trip by the Mrs. Schultz to take students to the St. Louis Art Museum (v)
  - c. Approve an out-of-state field trip by the NCHS Band to perform at Busch Stadium in St. Louis on May 31, 2019. (v)
  - d. Set the Amended Budget Hearing for June 24, 2019 at 6:00 pm (v)
  - e. Approve the 2019 Prevailing Wage ordinance (v)
  - f. Accept resignations from National Honor Society sponsors (r)
  - g. Accept resignation from Lifesavers sponsor (r)
  - h. Accept resignation from Special Education aide (r)
  - i. Accept resignation from Cross Country coach (r)
  - j. Accept resignation from Cheerleading coaches (r)
  - k. Approve the first reading of PRESS Policy Updates – Issue 100 (v)
  - l. Approve the updated fees for 2019-2020 (r)
  - m. Approve the NCHS Handbook for 2019-2020 (r)
  - n. Approve purchase of technology equipment for 2019-2020 (r)
  - o. Approve loan from Working Cash to Transportation for Mid-Bus #3 (r)
  - p. Resolution providing for the Issue of Taxable General Obligation School Bonds, Series 2019A, and General Obligation School Bonds, Series 2019B, of the District, for the

purpose of increasing the Working Cash Fund of the District and altering and reconstructing school buildings and purchasing and installing equipment therein for the fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. (r)

8) Superintendent's Report

- a. Baccalaureate – May 19<sup>th</sup> @ 2:00 pm
- b. Graduation – May 26<sup>th</sup> @ 2:00 pm

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)

- a. Personnel Action (r)

11) **Board Reorganization – Special Meeting on April 29, 2019 @ 6:00 p.m.**

12) **Next regular meeting is scheduled for May 20, 2019 @ 6:00 p.m.**

13) Adjournment (v)

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