

Nashville Community High School District #99
Board of Education Regular Monthly Meeting
December 17, 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 regular meeting held on November 19, 2018
 - b. Minutes of closed session held on November 19, 2018
 - c. December bills
 - d. December payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report
 - a. Attendance and Discipline Report
 - b. Student Attendance/Open Campus Language (r)
- 6) Unfinished Business
 - a. Approve 2018 Tax Levy (r)
 - b. Second Reading and Adoption of Policies 7:20-AP; 5:200; 4:40 (r)
- 7) New Business
 - a. Approve loan from Working Cash to Bond & Interest (r)
 - b. Approve loan from Working Cash to O&M (r)
 - c. First Reading of IASB policies (v)
 - d. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
 - a. FOIA Requests
- 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) **Next regular meeting is scheduled for January 21, 2019 @ 6:00 p.m.**
- 12) Adjournment (v)

R for roll call vote, V for voice vote