

Nashville Community High School District #99
Board of Education Regular Monthly Meeting
February 25, 2019 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 January 21, 2019
 - b. Minutes of closed session held on January 21, 2019
 - c. Minutes of special meeting held on January 28, 2019
 - d. Minutes of closed session held on January 28, 2019
 - e. February bills
 - f. February 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
 - a. Second Reading and Adoption of PRESS Policy Updates (r)
- 7) New Business
 - a. Approve bid for track resurfacing project (r)
 - b. Approve leasing ground from Washington County Workshop (v)
 - c. Approve construction of new batting cages (v)
 - d. Approve out-of-state baseball trip request (v)
 - e. Approve purchase of used minivan (r)
 - f. Authorize sale of district vehicle (v)
 - g. Approve Band/Chorus trip – Summer 2020 (v)
 - h. Approve emergency Health/Life/Safety Resolution (r)
 - i. Selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District's General Obligation School Bonds, Series 2019. (r)
 - j. Approve Resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District. (r)
 - k. 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)
 - a. Approve FFA Volunteer(s) (v)
 - b. Approve Substitute Nurses (v)
 - c. Approve Maternity Leave of Absence (r)
- 11) **Next regular meeting is scheduled for March 18, 2019 @ 6:00 p.m.**
- 12) Adjournment (v)

R for roll call vote, V for voice vote

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Public Hearing – Visitors to and Conduct on School Property

- 1) Call to order
- 2) Summary of events of January 26, 2019 – Mr. Turner
- 3) Public comment to the Board
- 4) Recommendation & Board Action (r)
- 4) Adjournment (v)