

Nashville Community High School District #99
Board of Education Regular Monthly Meeting
January 21, 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 December 17, 2018
 - b. Minutes of closed session held on December 17, 2018
 - c. January bills
 - d. January 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 roof replacement project (r)
 - b. Approve leasing ground from Washington County Workshop (v)
 - c. Approve construction of new batting cages (r)
 - d. Approve field trip request to STL Holocaust Museum on February 25th (v)
 - e. Approve field trip request to CANDLES Museum in Terre Haute, IN (date TBD) (v)
 - f. Approve field trip request to SLU Cadaver Lab on March 21st (v)
 - g. Approve CTE Intergovernmental Agreement Resolution (v)
 - h. Approve parental request for student to participate in two sports during 2019 spring season (v)
 - i. Approve new financial software (r)
 - j. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
 - a. FOIA Requests
 - b. Tax Exemption Notice
 - c. Superintendent Evaluation
 - d. Discuss Minivan purchase (r)

- 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. Post Certified Position(s) (r)
 - b. Approve Volunteer Coaches (r)
- 11) **Next regular meeting is scheduled for February 25, 2019 @ 6:00 p.m.**
- 12) Adjournment (v)

R for roll call vote, V for voice vote