

Nashville Community High School District #99
Board of Education Regular Monthly Meeting
June 24, 2019 6:00 p.m.
Conference Room
Agenda

2018-2019 Amended Budget – Public Hearing

- 1) Call to order
- 2) Summary of 2018-2019 Amended Budget – Mr. Turner
- 3) Public comments
- 4) Adjournment (v)

Regular Meeting Agenda

- 1) Call to order and roll call...
- 2) Consent Agenda (r)
 - a. Minutes of regular meeting held on May 20, 2019
 - b. Minutes of closed session held on May 20, 2019
 - c. May bills
 - d. May 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. 2019-2020 Calendar Adjustment
- 7) New Business
 - a. Approve the amended budget for 2018-2019 (r)
 - b. Approve the renewal and payment for property and casualty insurance and for worker's compensation insurance with PSIC for 2019-2020 (r)
 - c. Authorize the Superintendent to prepare the 2019-2020 budget (v)
 - d. Approve the 2019-2020 ESEA of 1965 as Amended, Title I & II grant applications (v)
 - e. Approve a contract renewal with Humphrey Photography (v)
 - f. Approve the purchase of kitchen equipment (r)
 - g. Approve the purchase of classroom/office furniture (r)
 - h. Destruction of closed session audio recordings exceeding 18 months (v)

- 8) Superintendent's Report
 - a. Summer projects update
- 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. Accept Class Sponsor Resignation
 - b. Hire Senior Class Sponsor
 - c. Hire AE Position
- 11) **Next regular meeting is scheduled for Tuesday, July 16, 2019 @ 6:30 p.m.**
- 12) Adjournment (v)

R for roll call vote, V for voice vote