### Nashville Community High School District #99

# Board of Education Regular Monthly Meeting March 18, 2019 6:00 p.m. Conference Room Agenda

#### Public Hearing - Health Life Safety & Working Cash Bonds

- 1) Call to order
- 2) Conduct of a public hearing for the issuance of Life Safety Bonds and Working Cash Fund Bonds.
- 3) Public comments regarding proposed sale of bonds.
- 4) Adjournment (v)

#### Regular Meeting Agenda

- 1) Call to order and roll call...
- 2) Consent Agenda (r)
  - a. Minutes of regular meeting held on February 25, 2019
  - b. Minutes of closed session held on February 25, 2019
  - c. Minutes of public hearing held on February 25, 2019
  - d. March bills
  - e. March 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. Approve IHSA Renewal (r)
  - b. Approve 2019-2020 Calendar (r)
  - c. Approve 2019 NCHS Summer Camps (v)
  - d. Authorize Superintendent and Transportation Committee to initiate discussion to negotiate an extension to the Transportation contracts (v)

- 8) Superintendent's Report
  - a. Important Spring Dates
  - b. 18-19 Calendar 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. Hire P/T English Teacher for 2019-2020 (r)
  - b. Approve Principal's Contract (r)
  - c. Approve Superintendent's Contract (r)
- 11) Next regular meeting is scheduled for April 15, 2019 @ 6:00 p.m.
- 12) Adjournment (v)

R for roll call vote, V for voice vote

## Nashville Community High School District #99

Board of Education Regular Monthly Meeting February 25, 2019 6:00 p.m. Conference Room Agenda

## **Public Hearing – Visitors to and Conduct on School Property**

- 5) Call to order
- 6) Summary of events of January 26, 2019 Mr. Turner
- 7) Public comment to the Board
- 4) Recommendation & Board Action (r)
- 8) Adjournment (v)