

Nashville Community High School District #99
Board of Education Regular Monthly Meeting
November 19, 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 October 15, 2018
 - b. Minutes of closed session held on October 15, 2018
 - c. November bills
 - d. November 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. Consider purchase or lease of new mid-bus (r)
- 7) New Business
 - a. 2018-2019 Calendar Amendment (v)
 - b. Approve Tentative Tax Levy (r)
 - c. Repay loan from Tort to Working Cash (r)
 - d. Consider copier contract (r)
 - e. First Reading of IASB policies (v)
 - f. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
 - a. 2018 School Report Card
 - b. NSLP Kitchen Equipment Grant
 - c. 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) Action Items:

- a. Resignations (v)
- b. Employment (r)
 - i. Library/Study Hall Supervisor

12) **Next regular meeting is scheduled for December 17, 2018 @ 6:00 p.m.**

13) Adjournment (v)

R for roll call vote, V for voice vote