

**Nashville Community High School District #99**  
**Board of Education Regular Monthly Meeting**  
**September 24, 2018 6:00 p.m.**  
**Conference Room**  
**Agenda**

**Health Life Safety Amendment – Public Hearing**

- 1) Call to order
- 2) Summary of Proposed HLS Amendment – Mr. Turner
- 3) Public comments regarding proposed waiver
- 4) Adjournment (v)

**2018-2019 District Budget – Public Hearing**

- 5) Call to order
- 6) Summary of 2018-2019 Budget – Mr. Turner
- 7) Public comments
- 8) Adjournment (v)

**Regular Meeting Agenda**

- 1) Call to order and roll call...
- 2) Consent Agenda (r)
  - a. Minutes of regular meeting held on August 20, 2018
  - b. Minutes of closed session held on August 20, 2018
  - c. Minutes of special meeting held on August 29, 2018
  - d. Minutes of closed session held on August 29, 2018
  - e. September bills
  - f. September 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. Adoption of Nashville CHSD #99 FY19 Budget (r)

- 7) New Business
  - a. Consider Approving New Workshop Sign (v)
  - b. Consider Purchasing Baseball and Softball Scoreboards (r)
  - c. Consider Approving the H/L/S Resolution for replacement of the track (r)
  - d. Consider Approving the H/L/S Resolution for roof replacement (r)
  - e. Consider Approving the Evidence Based Funding Spending Plan (v)
  - f. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
  - a. Field Trip Authorization (v)
  - b. Egyptian Division School Board Dinner Meeting, Thursday, October 4, 2018
  - c. Upcoming School Board Elections
  - d. 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)
    - i. Librarian/Media Specialist
  - b. Employment (r)
    - i. Fall Play Co-Sponsors
    - ii. Drama Club Sponsor
    - iii. Sub Cook
- 12) **Next regular meeting is scheduled for October 15, 2018 @ 6:00 p.m.**
- 13) Adjournment (v)

*R for roll call vote, V for voice vote*