

Nashville Community High School District #99
Board of Education Regular Monthly Meeting
August 20, 2019 6:30 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 July 16, 2019
 - b. Minutes of closed session held on July 16, 2019
 - c. Minutes of special meeting held on July 31, 2019
 - d. August bills
 - e. August payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report
 - a. Beginning of Year Update
- 6) Unfinished Business
 - a. Second reading and adoption of revised Board policies: 2:110, 2:140, 2:140-E, 2:230, 2:240, 3:60, 4:20, 4:90, 5:35, 5:40, 5:130, 5:180, 5:310, 6:40, 6:340, 6:110, 7:170
- 7) New Business
 - a. Tentative Budget for 2019-20 (v)
 - b. Out-of-State/Overnight field trip requests (v)
 - c. Authorization for interfund transfers (v)
 - d. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
- 9) Shall the Board adjourn to closed session to discuss school building safety security, 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
 - i. Asst. Music Director (v)

- b. Employment – pending all district and state requirements being met
 - i. Music (Piano) Accompanist (r)
 - ii. Winter/Spring Coaches

12) **Next regular meeting is scheduled for September 24, 2019 @ 6:30 p.m.**

13) Adjournment (v)

R for roll call vote, V for voice vote