

**Nashville Community High School District #99**  
**Board of Education Regular Monthly Meeting**  
**December 17, 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 November 19, 2019
  - b. Minutes of closed session held on November 19, 2019
  - c. December bills
  - d. December 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 loan from Working Cash to Bond & Interest (r)
  - b. Exterior Door Replacement Project (r)
  - c. First Reading of IASB policy updates (v)
  - d. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
  - a. School Maintenance Grant Application
- 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)
  - a. Employment – Sub Custodian (r)
- 10) Reconvene to open session (r)
- 11) **Next regular meeting is scheduled for January 21, 2019 @ 6:30 p.m.**
- 12) Adjournment (v)

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