## Nashville Community High School District #99

## Board of Education Regular Monthly Meeting February 18, 2020 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 January 21, 2020
  - b. Minutes of closed session held on January 21, 2020
  - c. February bills
  - d. February 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. 2020-2021 School Calendar (r)
  - b. Out-of-state field trip request (v)
  - c. Out-of-state baseball trip request (v)
  - d. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
  - a. RevTrak/Registration
  - b. 2021 Graduation
  - c. IASB Dinner Meeting @ NCHS March 3, 2020
- 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. Approve Maternity Leave Request (r)
  - b. Volunteer Coaches (r)
- 11) Next regular meeting is scheduled for March 17, 2020 @ 6:30 p.m.
- 12) Adjournment (v)

R for roll call vote, V for voice vote