

Nashville Community High School District #99
Board of Education Regular Monthly Meeting
January 21, 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 December 17, 2019
 - b. Minutes of closed session held on December 17, 2019
 - c. January bills
 - d. January 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. Second Reading and Adoption of PRESS Policy Updates (r)
- 7) New Business
 - a. Consider overnight trip request to ILMEA All-State 1/29/20 – 2/1/20 (v)
 - b. Consider Europe trip request for Summer 2021 (v)
 - c. Approve School Maintenance Project Grant Application (r)
 - d. Consider early graduation request (v)
 - e. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
 - a. Superintendent Evaluation
- 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) **Next regular meeting is scheduled for February 18, 2020 @ 6:30 p.m.**
- 12) Adjournment (v)

R for roll call vote, V for voice vote