

Nashville Community High School District #99
Board of Education Regular Monthly Meeting
October 15, 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 budget hearing held on September 24, 2019
 - b. Minutes of regular meeting held on September 24, 2019
 - c. Minutes of closed session held on September 24, 2019
 - d. October bills
 - e. October payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report
- 6) Unfinished Business
- 7) New Business
 - a. Approve tentative tax levy (r)
 - b. Approve risk management plan (r)
 - c. Consider purchasing RevTrak program to allow online payments (r)
 - d. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
 - a. Band/Cafeteria Exterior Doors
 - b. Athletic Banners
- 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. Consider Extracurricular Stipend (r)
- 12) **Next regular meeting is scheduled for November 19, 2019 @ 6:30 p.m.**
- 13) Adjournment (v)

R for roll call vote, V for voice vote