

Nashville Community High School District #99
Board of Education Regular Monthly Meeting
September 24, 2019 6:30 p.m.
Conference Room
Agenda

2019-2020 District Budget – Public Hearing

- 1) Call to order
- 2) Summary of 2019-2020 Budget – Mr. Turner
- 3) Public comments
- 4) Adjournment (v)

Regular Meeting Agenda

- 1) Call to order and roll call...
- 2) Consent Agenda (r)
 - a. Minutes of regular meeting held on August 20, 2019
 - b. Minutes of closed session held on August 20, 2019
 - c. Minutes of special meeting held on September 12, 2019
 - d. Minutes of closed session held on September 12, 2019
 - e. September bills
 - f. September 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. Adoption of Nashville CHSD #99 FY20 Budget (r)
- 7) New Business
 - a. Approve the Evidence Based Funding Spending Plan (v)
 - b. Approve District Audit Report (r)
 - c. Administrative Compensation Report (v)
 - d. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)

- 8) Superintendent's Report
 - a. Egyptian Division School Board Dinner Meeting, Thursday, October 10, 2019
 - b. Football Scoreboard
 - c. Exterior Door Replacement/Repair
 - d. Building & Grounds Update
- 9) Shall the Board adjourn to closed session to discuss potential legal action, 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. Employment – Volunteer Swim Coach
- 12) **Next regular meeting is scheduled for October 15, 2019 @ 6:30 p.m.**
- 13) Adjournment (v)

R for roll call vote, V for voice vote