

Nashville Community High School District #99
Board of Education Regular Monthly Meeting
April 20, 2021 6:30 p.m.
Media Center
Agenda

Regular Meeting Agenda

- 1) Call to order and roll call...
- 2) Consent Agenda (r)
 - a. Minutes of regular meeting held on March 16, 2021
 - b. Minutes of closed session held on March 16, 2021
 - c. April bills
 - d. April 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. Consolidated District Plan (v)
 - b. Title I Schoolwide Waiver (v)
 - c. IHSA Membership Renewal (v)
 - d. Transfer of funds from IMRF/SS to Transportation (r)
 - e. 2021-2022 Student Handbook (r)
 - f. 2021-2022 Fees (r)
 - g. Course Name Change (v)
 - h. Summer School Program (v)
 - i. Sidewalk Repairs (r)
 - j. ESSER II Plan (r)
 - k. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
 - a. Digital Equity Grant
 - b. HLS Update
 - c. Board Recognition
- 9) Shall the Board adjourn to closed session 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. Letter(s) of Retirement (r)
- b. Resignation(s)
- c. Technology – Summer Employee (r)
- d. Maintenance – Summer Employees (r)
- e. Coaching Positions (r)

12) **Next regular meeting is scheduled for May 18, 2021 @ 6:30 p.m.**

13) Adjournment (v)

R for roll call vote, V for voice vote