Nashville Community High School District #99

Board of Education Regular Monthly Meeting August 18, 2020 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 July 28, 2020
 - b. Minutes of closed session held on July 28, 2020
 - c. Minutes of special meeting held on August 10, 2020
 - d. Minutes of closed session held on August 10, 2020
 - e. August bills
 - f. August payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report
 - a. Beginning of Year Update
- 6) Unfinished Business
 - a. Second reading and adoption of policy updates from PRESS Issue 104 (r)
 - b. Revision of Board Policy 5:290 (r)
- 7) New Business
 - a. Tentative Budget for 2020-21 (v)
 - b. Authorization for interfund transfers (v)
 - c. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
- 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. Resignations
 - i. Science Teacher (v)

- b. Employment pending all district and state requirements being met
 - i. AE Teacher (r)
 - ii. Fall Coaches B/G Golf and Cross Country (r)
 - iii. Sub Custodian (r)
- 12) Next regular meeting is scheduled for September 22, 2020 @ 6:30 p.m.
- 13) Adjournment (v)

R for roll call vote, V for voice vote