

Nashville Community High School District #99
Board of Education Regular Monthly Meeting
December 15, 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 November 17, 2020
 - b. Minutes of closed session held on November 17, 2020
 - c. December bills
 - d. December 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
- 7) New Business
 - a. Loan from Working Cash to Bond & Interest (r)
 - b. Resolution to sell real estate (r)
 - c. Notice of Withdrawal to PSIC (r)
 - d. First Reading of Policy Updates from PRESS Issue 106 (v)
 - e. District Insurance Broker (r)
 - f. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
 - a. Second Semester Plan
- 9) Shall the Board adjourn to closed session to review closed session minutes; to discuss the employment, compensation, discipline, performance or dismissal of employees; and to discuss the setting of a sale price for real estate. (r)
 - a. Non-certified Staff Salary Adjustment (r)
 - b. Non-certified Staff FTE Adjustment(s) (r)
 - c. Sale Price for Real Estate (r)
- 10) Reconvene to open session (r)
- 11) **Next regular meeting is scheduled for January 19, 2020 @ 6:30 p.m.**
- 12) Adjournment (v)

R for roll call vote, V for voice vote