## Nashville Community High School District #99

Board of Education Regular Monthly Meeting November 17, 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 October 20, 2020
  - b. Minutes of closed session held on October 20, 2020
  - c. November bills
  - d. November payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report
- 6) Unfinished Business
  - a. Approve 2020 Tax Levy (r)
  - b. Second reading and adoption of PRESS Policy Updates Issue 105 (r)
- 7) New Business
  - a. Resolution to sell real estate (r)
  - b. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
  - a. IHSA Winter Sports Update
- 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)
- 10) Reconvene to open session (r)
- 11) Action Items:
  - a. WYSE/Academic Challenge Sponsor (r)
  - b. Letter of Retirement
- 12) Next regular meeting is scheduled for December 15, 2020 @ 6:30 p.m.
- 13) Adjournment (v)

R for roll call vote, V for voice vote