

**Nashville Community High School District #99**  
**Board of Education Regular Monthly Meeting**  
January 18, 2022 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 December 16, 2021
  - b. Minutes of closed session held on December 16, 2021
  - c. January bills
  - d. January 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. Second Reading and Adoption of PRESS Policy Updates (r)
- 7) New Business
  - a. Consider overnight trip request to ILMEA All-State 1/26/22 – 1/29/22 (v)
  - b. 2022 Graduation Date (v)
  - c. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
  - a. Superintendent Evaluation
  - b. February BOE Meeting
  - c. Assembly Hall HVAC
- 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. School Social Worker
  - b. Resignation(s)
- 12) **Next regular meeting is scheduled for February \_\_\_\_, 2022 @ 6:30 p.m.**
- 13) Adjournment (v)

*R for roll call vote, V for voice vote*