

Nashville Community High School District #99
Board of Education Regular Monthly Meeting
April 19, 2022 6:30 p.m.
Media Center
Agenda

Public Hearing - Working Cash Bond Issue

- 1) Call to order
- 2) Conduct a public hearing for the issuance of working cash fund bonds for the purpose of increasing the working cash fund of the District.
- 3) Public comments regarding proposed sale of bonds.
- 4) Adjournment (v)

Regular Meeting Agenda

- 1) Call to order and roll call...
- 2) Consent Agenda (r)
 - a. Minutes of regular meeting held on March 15, 2022
 - b. Minutes of closed session held on March 15, 2022
 - c. April bills
 - d. April payroll
 - e. 2022 NCHS Summer Camps
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report – Attendance and Discipline Report
- 6) Unfinished Business
- 7) New Business
 - a. Resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District. (r)
 - b. Consolidated District Plan (v)
 - c. Title I Schoolwide Waiver (v)
 - d. IHSA Membership Renewal (v)
 - e. Sale of excess cafeteria furniture (v)
 - f. Summer School Program (v)
 - g. Overnight/Out-of-State Trip Requests (v)
 - h. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)

- 8) Superintendent's Report
 - a. Potential Inter-Fund Transfer
 - b. Facility Updates
- 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 (r)
 - b. Technology – Summer Employees (r)
 - c. Maintenance – Summer Employees (r)
 - d. Coaching Positions (r)
 - e. Administrator Contracts (r)
- 12) **Next regular meeting is scheduled for May 17, 2022 @ 6:30 p.m.**
- 13) Adjournment (v)

R for roll call vote, V for voice vote