

Nashville Community High School District #99
Board of Education Regular Monthly Meeting
December 16, 2021 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 16, 2021
 - b. Minutes of closed session held on November 16, 2021
 - 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. Notice of Withdrawal to PSIC (r)
 - c. First Reading of Policy Updates from PRESS Issue 108 (v)
 - d. Authorize Use of HLS Funds to replace door locks (r)
 - e. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
 - a. School Maintenance Project Grant
 - b. North Gym & Assembly Hall HVAC
- 9) Shall the Board adjourn to closed session to review closed session minutes; to discuss the employment, compensation, discipline, performance or dismissal of employees.
 - a. Resignation(s)
 - b. Hire Stingers Coach
 - c. Hire Custodian
 - d. Hire Maintenance Director
 - e. Memorandum of Understanding
- 10) Reconvene to open session (r)
- 11) **Next regular meeting is scheduled for January 18, 2022 @ 6:30 p.m.**
- 12) Adjournment (v)

R for roll call vote, V for voice vote