

**Nashville Community High School District #99**  
**Board of Education Regular Monthly Meeting**  
July 19, 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 amended budget hearing on June 21, 2022
  - b. Minutes of regular meeting held on June 21, 2022
  - c. Minutes of closed session held on June 21, 2022
  - d. July bills
  - e. July payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report – No July Report
- 6) Unfinished Business
  - a. Second Reading and Adoption of Policy Updates from PRESS Issue 109 (r)
- 7) New Business
  - a. Appointment of IMRF Authorized Agent (r)
  - b. Consider Tuition Request (r)
  - c. ESEA of 1965 as Amended Application (v)
  - d. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
  - a. Solar Energy
- 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. Cheer Coach(s) (r)
  - b. Freshman Volleyball Coach (r)
- 12) **Next regular meeting is scheduled for August 16, 2022 @ 6:30 p.m.**
- 13) Adjournment (v)

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