

Nashville Community High School District #99
Board of Education Regular Monthly Meeting
November 15, 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 October 18, 2022
 - b. Minutes of closed session held on October 18, 2022
 - c. November bills
 - d. November payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report – Attendance and Discipline Report
- 6) Unfinished Business
 - a. Approve 2022 Tax Levy (r)
- 7) New Business
 - a. Maintenance Shed Project (r)
 - b. Overnight Field Trip Request (v)
 - c. Interfund Transfer (r)
 - d. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
 - a. Baseball Indoor facility
- 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. Non-certified Staff Salaries (r)
 - b. PT Custodian (r)
 - c. Volunteer Softball Coach (v)
- 12) **Next regular meeting is scheduled for Monday, December 19, 2022 @ 6:30 p.m.**
- 13) Adjournment (v)

R for roll call vote, V for voice vote