

Nettle Creek Community Consolidated School District 24C
Board of Education
Agenda

September 24, 2018

7:00PM

- I. Call to Order
- II. Roll Call
- III. Additions to the Agenda
- IV. Audience Participation
 - A. Janet Brown, Audit Presentation
- V. Action Items
 - A. The consent agenda, which includes the following items
 1. August 20th, 2018 Regular Meeting Minutes
 2. September 6th, 2018 Sports Committee Meeting Minutes
 3. August 2018 – Bills, Payroll, Financial Reports and Treasurer's Report
 - B. Accept the resignation of Jessica Vogen as the Girls Basketball Coach for the 2018-2019 school year
 - C. Approve the FY 2019 Budget
 - D. Approve the Nettle Creek CCSD 24C Audit and Annual Financial Report for the 2017-2018 school year
 - E. Approve Gloria Smith as a lunch/recess aide for the 2018-2019 school year
 - F. Approve the Reciprocal Reporting Agreement between Grundy County and Nettle Creek for the 2018-2019 school year
- VI. Administration Report
 - A. Superintendent's Report
 - B. Principal's Report
 - C. Other
- VII. Discussion Items
 - A. Wellness Policy
 - B. School Improvement Plan
 - C. Field Trips
 - D. BOE Strategic Planning Meeting
- VIII. Closed Session

Motion to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, and/or dismissal of employees, negotiations, the purchase of real property, confidential student matters, and/or litigation.
- IX. Motion to Return to Regular Session
- X. Action as a Result of Closed Session
- XI. School Board Member Comments
- XII. Adjournment