

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

**May 22, 2018**

**7:00PM**

- I. Call to Order
- II. Roll Call
- III. Additions to the Agenda
- IV. Audience Participation
  - A. Recognize our April Students of the Month
    1. Andrew Ochoa, 3rd Grade
    2. Ava Ostrem, 7th Grade
- V. Action Items
  - A. The consent agenda, which includes the following items
    1. April 16, 2018 Regular Meeting Minutes and Closed Session Minutes
    2. April 2018 – Bills, Payroll, Financial Reports and Treasurer's Report
  - B. Approve the disposal of the 6-8 science textbooks from 1994.
  - C. Approve Transportation Agreement with Erica Rath for the remainder of the 2017-2018 school year.
- VI. Administration Report
  - A. Superintendent's Report
  - B. Principal's Report
  - C. Other
- VII. Discussion Items
  - A. Busing Lease for the 2018-2019 school year
  - B. Master Schedule for 2018-2019 school year
  - C. Bus Phones
- 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