

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

**April 16, 2018**

**7:00PM**

- I. Call to Order
- II. Roll Call
- III. Additions to the Agenda
- IV. Audience Participation
  - A. Recognize our February Students of the Month
    1. Chase Bumgarner, 1st Grade
    2. Drew Walker, 7th Grade
- V. Action Items
  - A. The consent agenda, which includes the following items
    1. March 19, 2018 Regular Meeting Minutes and Closed Session Minutes
    2. March 2018 – Bills, Payroll, Financial Reports and Treasurer's Report
  - B. Approve the school fees for the 2018-2019 school year as follows:
    1. K-2 Registration Fee: \$85 per student
    2. 3-8 Registration Fee: \$95 per student
    3. Tech Fee \$75 per student (\$150 max per family)
    4. 5-8 Activity Fee: \$25 per student/per activity
  - C. Approve the School Board Meeting Dates for the 2018-2019 school year
  - D. Approve the hot lunch prices for the 2018-2019 school year as follows:
    1. \$3.00 a day if you don't order milk for the year, \$2.70 a day if you order milk for the year
  - E. Approve moving the May 21st Board of Education Meeting Date to May 22nd due to 8th grade graduation.
- 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. Boiler Update from TRIA
  - C. Master Schedule for 2018-2019 school year
  - D. Lighting Quotes
- VIII. Other
  - A. FOIA Request
    1. A request was made by Michelle Mbekeani-Wiley and was responded to by Al Gegenheimer.
    2. A request was made by Katie Kim and was responded to by Marissa Darlington
- IX. 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.
- X. Motion to Return to Regular Session
- XI. Action as a Result of Closed Session
- XII. School Board Member Comments
- XIII. Adjournment