



Mt. Vernon Township High School District #201
September 18, 2007
Regular Meeting of the Board of Education
7:00 P.M.

1. Call to Order/Pledge of Allegiance
2. Recognition of Public Comments: At this time items from the public should be heard. Persons speaking need to identify themselves and be brief. If there is a group, please have a spokesperson describe their issues. The time allocation is limited to 3 minutes.
3. Approval of the Consent Agenda:
 - A. Minutes – Open and Closed minutes from regular Board of Education meeting on August 21, 2007 and Open and Closed Disciplinary Meeting on September 10, 2007.
 - B. Bills
 - C. Treasurer's Report
4. Administrative Reports: Principal/Superintendent
 - 4.1 National Board Certification Master Teacher Program presentation
5. Old Business:
 - 5.1 Discussion of tabled request for transportation contract extension (discussion/action)
 - 5.2 Update of football light and progress (discussion)
 - 5.3 1st reading AUP for technology plan
6. New Business:
 - 6.1 Recognition of Staff member (discussion/action)
 - 6.2 Budget hearing for 2007-2008 school budget (discussion)
 - 6.3 Approve hiring of classroom aides(discussion/action)
 - 6.4 Approve retirement of Library aides (discussion/action)
 - 6.5 Approve resignation of FBLA co-sponsor (discussion/action)
 - 6.6 Approve resignation of Sophomore class officer (discussion/action)
 - 6.7 Request to attend Model School Conference in Atlanta in November (discussion/action)
 - 6.8 Request to utilize loan from Transportation fund to Education fund (discussion/action)
 - 6.9 Approval to fill class sponsor positions (discussion/action)

- 6.10 Approval to fill JAVA co-sponsor (discussion/action)
 - 6.11 1st reading of policy updates (discussion)
 - 6.12 Approve budget for 2007-2008 school year (action)
 - 6.13 Facility update information sheet (discussion)
 - 6.14 Authorization to seek worker's compensation/ property/ liability insurance bids (discussion/action)
 - 6.15 Accept retirement of special education aide (discussion/action)
 - 6.16 Approve 1st reading technology plan (discussion/action)
 - 6.17 Approve head teacher for music and art (discussion/action)
 - 6.18 Monthly release time for school improvement (discussion/action)
 - 6.19 School safety (discussion/action)
7. Closed session:
Closed session for purpose of contract negotiations 5 ILCS 120/2(c)(2)
and personnel considerations – 5 ILCS 120/2(c)(1)
Possible action to follow.
8. Adjournment