



Mt. Vernon Township High School District #201
October 16, 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 September 18, 2007, September 25, 2007 Special Community Meeting, Special Open and Closed September 27, 2007 Discipline Hearing.
 - B. Bills
 - C. Treasurer’s Report
4. Administrative Reports: Principal/Superintendent
 - 4.1 Driver’s Education: Ideas for new rules and regulations
5. Old Business:
 - 5.1 Approve 2nd reading of AUP policy for internet usage (discussion/action)
 - 5.2 Approve 2nd reading of Technology Plan (discussion/action)
 - 5.3 Approve 2nd reading of Board of Education Policy updates (discussion/action)
6. New Business:
 - 6.1 Presentation of audit (discussion/action)
 - 6.2 Closed session for the purpose of negotiations and personnel issues
 - 6.3 Approve MHEA contract for years of 2007-2010 (discussion/action)
 - 6.4 Approve volunteer wrestling coach (discussion/action)
 - 6.5 Update on progress of Board of Education directives to study closed campus, uniforms, security up grades, and possible road closures.
 - 6.6 Approve establishment of financial review committee and date for meeting (discussion/action)
 - 6.7 Approve date for maintenance meeting to discuss school repair needs list (discussion/action)
 - 6.8 Authorize bids for FCCC license #WLX717 for possible leasing of license for commercial usage. (discussion/action)
 - 6.9 Establishment of discipline committee to review current handbook in relationship to discipline (discussion/action)
 - 6.10 Establish salaries for 12 month employees and administrative salaries (discussion/action)
7. Adjournment