



Mt. Vernon Township High School District #201
February 18, 2008
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 – Minutes from January 14, 2008 Open and Closed Special Student Discipline Hearings, January 15, 2008 Open and Closed Regular Meeting, January 30, 2008 Special Open and Closed Discipline hearing.
 - B. Bills
 - C. Treasurer's Report
4. Administrative Reports: Principal/Superintendent
 - 4.1 School Board workshop on February 23, 2008
 - 4.2 IASB Spring Dinner on March 6, 2008
5. Old Business:
 - 5.1 2nd reading on early graduation policy
6. New Business:
 - 6.1 Foundation proposal for science lab (discussion/action)
 - 6.2 Proposal from FGM on school facility survey (discussion/action)
 - 6.3 Approve school calendar for 2008-2009 school year (discussion/action)
 - 6.4 Employment of maintenance employees (discussion/action)
 - 6.5 Employment of custodian (discussion/action)
 - 6.6 Employment of assistant track coach (discussion/action)
 - 6.7 Course request numbers (information only)
 - 6.8 Accept resignation of Art instructor (discussion/action)
 - 6.9 Accept resignation of attendance office secretary (discussion/action)
 - 6.10 Approve choir trip (discussion/action)
 - 6.11 Discussion of in-house behavior disorder center (discussion)
 - 6.12 Approve graduation date (discussion/action)
 - 6.13 Issue of tax warrants (discussion/action)
 - 6.14 Employment of social worker (discussion/action)
 - 6.15 Set special Board of Education meeting (discussion/action)
 - 6.16 Transfer of working cash fund to education fund (discussion/action)
7. Closed Session:
 - Personnel
8. Adjournment