

Mt. Vernon Township High School District #201
April 15, 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 – Open and Closed Minutes from March 18, 2008 and April 3 Special Meeting
 - B. Bills
 - C. Treasurer’s Report
4. Administrative Reports: Principal/Superintendent
5. Old Business:
 - 5.1 Student accident insurance (discussion/action)
6. New Business:
 - 6.1 Approve student teaching agreement with Southern Illinois University (discussion/action)
 - 6.2 Information of closing of 6th street (discussion/action)
 - 6.3 Triple I conference with delegate appointed (discussion/action)
 - 6.4 Approve IHSA membership (discussion/action)
 - 6.5 Approve letting of bids for carpet in 119H and small area of coach’s office (discussion/action)
 - 6.6 Approve letting of roof bids for G building (discussion/action)
 - 6.7 Information on employee insurance prices (discussion/action)
 - 6.8 Granting of new tenured employees (discussion/action)
 - 6.9 Board of Education approval of Ohem scholarship winners (discussion/action)
 - 6.10 Announcement of Outstanding Alumni and Distinguished Alumni (discussion) (discussion/action)
 - 6.11 Accept resignation of assistant basketball coach (discussion/action)
 - 6.12 Set date for policy committee to look over new policy updates (discussion/action)
 - 6.13 Discussion of auction to sell many stored items in warehouse (discussion)
 - 6.14 Bank resolution for issuing tax anticipation warrants (discussion/action)
 - 6.15 Football light update (discussion/action)
 - 6.16 Set salary for administrators
7. Closed session:
 - Personnel Issues
8. Adjournment