



Mt. Vernon Township High School District #201
 June 17, 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 May 27, 2008 and special open meeting on June 2, 2008 and closed meeting on June 3, 2008
 - B. Bills
 - C. Treasurer’s Report

4. Measurable outcomes:

	August	September	October	November
Tardy Comparison				
Truancy Comparison				
Average Daily Attendance (Area under construction-open August 2008)				
Financial Information				
PBIS Referrals				

5. Administrative Reports: Principal/Superintendent
 - 5.1 Mr. Daniels will discuss progress on School Improvement Plan and PBIS implementation
6. Old Business:
 - 6.1 Driver’s Education program changes (discussion/action)
 - 6.2 Update of roof bids for G building (possible discussion/action)
 - 6.3 Second reading of policy updates (discussion/action)
7. New Business:
 - 7.1 Request from parent for waiver from curriculum (discussion/action)
 - 7.2 Amend school calendar for 2007-2008 school year (discussion/action)
 - 7.3 Accept resignation of Brett Blondi (discussion/action)
 - 7.4 Accept resignation of Mike Abell (discussion/action)
 - 7.5 Employment of network administrator (discussion/action)
 - 7.6 Request for RFP for camera system upgrades (discussion/action)
 - 7.7 Prevailing wage resolution (discussion/action)
 - 7.8 FGM update on health life safety work (discussion)
 - 7.9 Employment of assistant principal (discussion/action to follow closed session)
 - 7.10 Mileage adjustment (discussion/action)
- 8.0 Closed session: Information in regard to personnel and negotiations
 Anticipated action to follow
- 9.0 Adjournment