



Mt. Vernon Township High School District #201
 July 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 June 17, 2008 and special meeting of June 30, 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
6. Old Business:
 - 6.1 Driver’s Education program changes (discussion/action)
7. New Business:
 - 7.1 Accept resignation of agriculture instructor (discussion/action)
 - 7.2 Vocational budget presentation (discussion)
 - 7.3 Approve superintendent to develop tentative school budget for 2008-2009 school year (discussion/action)
 - 7.4 Review of closed sessions from January to June 2008 (discussion/action)
 - 7.5 Approve bids for pizza, grain, and dairy and school supplies (discussion/action)
 - 7.6 Roof Bids (discussion/action)
 - 7.7 Setting of special meeting for discussion of finance and personnel (discussion/action)
 - 7.8 Yearly IMRF resolution (discussion/action)
 - 7.9 Approval to advertise and hire for aides (discussion/action)
 - 7.10 Dual credit agreement Rend Lake for vocational classes (discussion/action)
 - 7.11 Disposal of recorded Closed Session minutes from January 2005 to October 20, 2006.
 - 7.12 Approve hiring of HOSA instructor and special education instructor
- 8.0 Closed session: Information in regard to personnel 5ILCS 120/2(c)(1) and negotiations 5ILCS 120/2(c)(2)
- 9.0 Adjournment