



Mt. Vernon Township High School District #201
 September 16, 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 August 19,2008 and September 9, 2008
Special Board Meeting
 - B. Bills
 - C. Treasurer’s Report

4. Measurable outcomes:

	August	September
Tardy Comparison	Total Students= 722 Students with 1 or more tardies = 358	
Truancy Comparison	131 Days	
Average Daily Attendance	93.68 ADA 1241	
Financial Information		
PBIS Referrals	162 for 130 students	
Social Suspension	30 Students (All Truancy	

5. Administrative Reports: Principal/Superintendent
6. Old Business:
 - 6.1 Parent request for class trip with approved days for missing school (discussion/action)
 - 6.2 Strategic plan: goal development and mission statement (discussion/action)
 - 6.3 New graduation guidelines (discussion/action)
7. New Business:
 - 7.1 Presentation: Project Lead the Way (discussion/action)
 - 7.2 Approve contract with cooks, custodians, and maintenance (discussion/action)
 - 7.3 Accept resignation of lifesavers co- sponsor (discussion/action)
 - 7.4 Accept resignation of clerk/typist for attendance (discussion/action)
 - 7.5 Approve volunteer football coaches (discussion/action)
 - 7.6 Accept resignation of special education aide (discussion/action)
 - 7.7 Approve employment of speech and acting sponsor (discussion/action)
 - 7.8 Approve letting of bids for pest management (discussion/action)
 - 7.9 Approve letting of bids for workers compensation, property, and casualty insurance (discussion/action)
 - 7.10 2008-2009 budget discussion
 - 7.11 Employment of social worker (discussion/action)
8. Adjournment