



Mt. Vernon Township High School  
Board of Education Regular Meeting  
July 20, 2009 – 7:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Executive Session
  - A. Appointment, Employment, and Performance of Specific Personnel
4. Reports of Board Committees
  - A. Finance Committee
  - B. Building and Grounds Committee
  - C. Policy Committee
  - D. Curriculum Committee
5. Public Input, Staff Input, Board Input
6. Administrative Reports
  - A. Principal Report
    - Model Schools Conference
  - B. Superintendent Report
    - EBB License
    - Weighted Grades
    - Library Staff
    - G Building Update
    - Triple I Conference – Chicago, IL.
    - Superintendent Transition Summary Report
7. Consent Agenda Action Items
  - A. Minutes – Regular June 15, 2009 Open and Closed Session, June 24, 2009 Committee of the Whole, June 24, 2009 Special Open Session
  - B. Financial Reports and Bills June 2009
  - C. Treasurer’s Report June 2009
  - D. Employee Letters of Resignation
  - E. Board Committee Changes
8. Action Items
  - A. Approval of Executive Session Minutes of July 20, 2009
  - B. First Reading of IASB Policy Updates
  - C. Review and Release of Closed Session Minutes – January to June 2009
  - D. School Fee Schedules 2009-2010
  - E. Approval of 2009-2010 Coaches and Sponsors
  - F. Change of District Signatory Authority
  - G. Prevailing Wage Resolution
  - H. AVC FY 2010 Budget
  - I. Purchase of New Identification Machine Equipment
  - J. Rend Lake College Dual Credit Class Agreement
  - K. Driver’s Education Vehicles
9. Motion to Adjourn