



Mt. Vernon Township High School
Board of Education Regular Meeting
August 17, 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, Building and Grounds Committee, Policy Committee, Curriculum Committee
5. Public Input, Staff Input, Board Input
6. Administrative Reports
 - A. Principal Report
 - Start of the School Year
 - Activity Calendar
 - B. Superintendent Report
 - EBS License Update
 - G Building Update
 - Fiscal Year 2010 Tentative Budget
 - Organizational Chart
 - Employee Resignation
7. Consent Agenda Action Items
 - A. Minutes – Special Meeting July 16, 2009 Open and Closed Session
Regular Meeting July 20, 2009 Open Session
Special Meeting August 5, 2009 Open Session
 - B. Financial Reports and Bills July 2009
 - C. Treasurer’s Report July 2009
 - D. Non-Certified Retirement Letter Date Revision Request
 - E. Employment of Temporary Custodian
8. Action Items
 - A. Approval of Executive Session Minutes August 17, 2009
 - B. First Reading of IASB Policy Updates - First Quarter 2009-2010
 - C. Second Reading and Adoption IASB Policy Updates – Fourth Quarter 2008-2009
 - D. Approval of Revised Minutes Regular Meeting June 15, 2009
 - E. Approval of Fitness Center Agreement with Rend Lake College
 - F. Approval of Early Dismissal and School Improvement Days
 - G. Approval of Out of District Student Attendance and Tuition Waiver
 - H. District Tentative Fiscal Year 2010 Budget
 - I. Setting of Public Hearing for Adoption of FY 2010 Budget on September 21, 2009
9. Motion to Adjourn