



Mt. Vernon Township High School  
Board of Education Regular Board Meeting  
September 21, 2009 – 7:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Executive Session
  - A. Student Discipline
  - B. Appointment, Employment, and Performance of Specific Personnel
4. Reports of Board Committees
  - A. Finance Committee
5. Public Input, Staff Input, Board Input
6. Administrative Reports
  - A. Principal Report: District September Dashboard Report
  - B. Superintendent Report
    - G Building Update
    - 2010 U. S. Census Complete Count Committee
    - EBS License Update
    - Draft District Goals
    - District Progress Report 1
7. Consent Agenda Action Items
  - A. Minutes: Regular Meeting August 17, 2009 Open Session
  - B. Financial Reports and Bills August 2009
  - C. Treasurer's Report August 2009
  - D. Letter of Resignation Girls Softball Coach
  - E. Letter of Resignation SADD Sponsor
  - F. Letter of Resignation JAVA Sponsor
  - G. Letter of Resignation Special Olympics Sponsor
  - H. Letter of Resignation Teacher's Aide Position
  - I. Employment of Special Olympics Sponsor
  - J. Employment of JAVA Sponsor
  - K. Employment of SADD Sponsor
  - L. Employment Teacher Aide Position
  - M. Request for FMLA Leave Teacher's Aide Position
  - N. Application for Recognition of Schools
8. Action Items
  - A. Executive Session Minutes September 21, 2009
  - B. Action Regarding Student Discipline
  - C. Second Reading and Adoption of IASB Policy Updates - First Quarter 2009-2010
  - D. FFA Trip to Indianapolis, Indiana
  - E. Oehm Scholarship Essay Topic
  - F. Copier Contract with GFI Digital, INC.
  - G. Initiation of Contract Discussions for Lease of District EBS Licenses.
  - H. Employment of Grant Funded Social Worker
  - I. District Fiscal Year 2010 Budget
  - J. AVC Fiscal Year 2010 Budget
9. Motion to Adjourn