



Mt. Vernon Township High School
Board of Education Regular Board Meeting
October 19, 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. Curriculum Committee
5. Public Input, Staff Input, Board Input
 - A. CTE Success Story
6. Administrative Reports
 - A. Principal Report
 - B. Superintendent Report
 - District Goals
 - Bus Cameras
 - District October Dashboard Report – Data Team
 - FY 2009 Audit
 - Three Year Deficit Reduction Plan
 - Technology Department Design
 - Risk Management Plan Discussion
7. Consent Agenda Action Items
 - A. Minutes: Regular Meeting Open Session September 21, 2009
 - B. Minutes: Special Meeting Open Session October 13, 2009
 - C. Minutes: Special Meeting Executive Session October 13, 2009
 - D. Building Permit Application
 - E. Application for Occupancy Permit
 - F. Financial Reports and Bills September 2009
 - G. Treasurer's Report September 2009
 - H. Board Goals 2009-2010
8. Action Items
 - A. Executive Session Minutes October 19, 2009
 - B. First Reading of IASB Policy Updates – Second Quarter 2009-2010
 - C. District Copier Lease Contract
 - D. Resolution to Establish a Line of Credit
 - E. FY 2009 District Audit
 - F. Employment of Coaching Staff
9. Motion to Adjourn