



Mt. Vernon Township High School  
Board of Education Regular Board Meeting  
November 16, 2009 – 7:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Executive Session
4. Reports of Board Committees
  - A. Finance Committee
  - B. Building Committee
  - C. Policy Committee
  - D. Curriculum Committee
5. Public Input, Staff Input, Board Input
6. Administrative Reports
  - A. Principal Report
    - Parent Teacher Conference Report
  - B. Superintendent Report
    - Bus Cameras
    - Technology Department Transition Plan
    - Lincoln Park Softball Field Renovation
    - District November Dashboard Report – Data Team
    - Deficit Reduction Plan/Financial Projections
7. Consent Agenda Action Items
  - A. Minutes: Regular Meeting Open Session October 19, 2009
  - B. Minutes: Regular Meeting Closed Session October 19, 2009
  - C. Minutes: Special Meeting Open Session November 2, 2009
  - D. Minutes: Special Meeting Closed Session November 2, 2009
  - E. Class of 2013 Activity Account
  - F. Positive Behavior Intervention and Support (PBIS) Activity Account
  - G. Financial Reports and Bills October 2009
  - H. Treasurer's Report October 2009
8. Action Items
  - A. Second Reading and Adoption of IASB Policy Updates – Second Quarter 2009-2010
  - B. Employment of Coaching Staff
  - C. Employment of Reading Coordinator
  - D. District Commercial Property/Casualty Insurance
  - E. District Worker's Compensation Insurance
  - F. Tentative 2009 Tax Levy
9. Motion to Adjourn