



Mt. Vernon Township High School  
Board of Education Regular Board Meeting  
April 19, 2010 – 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. Policy Committee
  - C. Curriculum Committee
  - D. Building Committee
5. Public Input, Staff Input, Board Input
  - A. Special Presentation
6. Administrative Reports
  - A. Principal Report
  - B. Superintendent Report  
April 2010 Dashboard - District Progress Report Third Quarter
7. Consent Agenda Action Items
  - A. Minutes: Special Meeting Open Session March 9, 2010
  - B. Minutes: Regular Meeting Open Session March 15, 2010
  - C. Minutes: Regular Meeting Closed Session March 15, 2010
  - D. Minutes: Special Meeting Open Session March 24, 2010
  - E. Minutes: Special Meeting Open Session April 13, 2010
  - F. Class of 2012 Activity Account
  - G. 2010-2011 School Theme
  - H. Amend School Calendar 2009-2010
  - I. Special Education Cooperative Operating Agreement Reading
  - J. IHSA Membership Agreement 2010-2011
  - K. Volunteer Assistant Football Coach
  - L. University of Illinois Student Teacher Agreement
  - M. Second Reading and Adoption of Policy Updates
  - N. Treasurer's Report March 2010
  - O. Financial Reports and Bills March 2010
8. Action Items
  - A. Establish Additional School Depositories
  - B. Consideration of and possible action to adopt resolution to issue a line of credit note for education fund purposes
  - C. Consideration of and possible action to adopt resolution to issue a tax anticipation warrant for education fund purposes
  - D. Approve OEHM Scholarship
  - E. School Fees 2010-2011
  - F. Consideration of and possible action upon resolutions to reduce force among Educational Support Personnel for financial reasons
  - G. Consideration of and possible action upon reclassification of Educational Support Personnel for financial reasons
9. Motion to Adjourn