



Mt. Vernon Township High School  
Board of Education Regular Board Meeting  
May 17, 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. Building Committee
5. Public Input, Staff Input, Board Input
6. Administrative Reports
  - A. Principal Report
  - B. Superintendent Report
    - May 2010 Dashboard
    - Weighted Grade Formula/PE Credit: Graduation Policy
    - Summer 2010 Buildings and Grounds Project List
7. Consent Agenda Action Items
  - A. Minutes: Regular Meeting Open Session April 19, 2010
  - B. Minutes: Regular Meeting Closed Session April 19, 2010
  - C. Minutes: Special Meeting Open Session May 6, 2010
  - D. Minutes: Special Meeting Closed Session May 6, 2010
  - E. Special Education Cooperative Operating Agreement
  - F. Employee Resignations
  - G. HOSA Trip to National Convention
  - H. Girls Track Trip: Santa Claus, Indiana
  - I. FFA Trip: Springfield, Illinois
  - J. Financial Reports and Bills April 2010
  - K. Treasurer's Report April 2010
8. Action Items
  - A. Employment of Temporary Electrician
  - B. QNS Service Contract
  - C. Memo of Understanding: Race to the Top
  - D. Amend 2010-2011 School Calendar
  - E. 2010 Life Safety Amendments
  - F. 2010 District Life Safety Plan
  - G. Construction/Renovation Feasibility Study
  - H. RFQ for Facility Consultant
  - I. Existing Site Study
  - J. Life Safety Bond Firm
  - K. Dismissal of Specific Personnel
  - L. Consideration of and possible action upon resolutions to reduce force among Educational Support Personnel for financial reasons
9. Motion to Adjourn