



Mt. Vernon Township High School
Board of Education Regular Board Meeting
August 16, 2010 – 7:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call

PUBLIC HEARING

Bond Issue Notification Act Hearing for up to \$2,500,000 School Bonds

Open Public Hearing

Public Comment

Staff Comment

Board Comment

Close Public Hearing

REGULAR MEETING

3. Reports of Board Committees
 - A. Finance Committee
 - B. Building Committee
4. Public Input, Staff Input, Board Input
5. Administrative Reports
 - A. Principal Report
 - B. Superintendent Report
Tentative FY 2011 Budget
6. Consent Agenda Action Items
 - A. Minutes: Special Meeting Open Session July 13, 2010
 - B. Minutes: Special Meeting Open Session July 19, 2010
 - C. Minutes: Special Meeting Closed Session July 19, 2010
 - D. Dual Credit Agreement Rend Lake College
 - E. Study Hall Supervisor
 - F. Student Council Sponsor
 - G. Girls Bowling Coach
 - H. Financial Reports and Bills July 2010
 - I. Treasurer's Report July 2010
7. Executive Session
8. Action Items
 - A. Employee Compensation for FY 2010-2011
 - B. Approval of District Treasurer
 - C. Employment of Assistant Principal
 - D. Additional Employment of Support Staff and Sponsors

- E. Life Safety Amendments for K and M Buildings
- F. Resolution to Establish a Public Hearing August 23, 2010 to Consider a Permanent Transfer of \$100,000 from the Education Fund to the IMRF Fund
- G. Adoption and Display of the FY 11 Tentative Budget
- H. Establishment of a Public Hearing September 20, 2010 for Adoption of FY 2011 Budget
- I. "Adoption of General Obligation Limited Tax School Refunding Bonds Series 2010A Taxable General Obligation Limited Tax School Bonds, Series 2010B (Recovery Zone Economic Development Bonds (Direct Payment)), of Mt. Vernon Township High School District No. 201, Jefferson County, Illinois but with no action on this resolution on August 16, 2010.

9. Motion to Adjourn

This August 16, 2010 regular meeting is not scheduled to adjourn, but is to be "reconvened" on August 23, 2010 at 5:45 p.m. to take up the aforementioned bond resolution."