



Mt. Vernon Township High School
Board of Education Regular Board Meeting
January 18, 2010 – 7:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Reports of Board Committees
 - A. Finance Committee
 - B. Building Committee
 - C. Policy Committee
4. Public Input, Staff Input, Board Input
5. Administrative Reports
 - A. Principal Report
 - B. Superintendent Report
 - Second Quarter Dashboard Update
 - Project Lead the Way Update
 - School Day Committee: 2011-2012 Schedule
6. Consent Agenda Action Items
 - A. Minutes: Regular Meeting Open Session December 20, 2010
 - B. Minutes: Regular Meeting Closed Session December 20, 2010
 - C. Minutes: Special Meeting Open Session January 11, 2010
 - D. Minutes: Special Meeting Closed Session January 11, 2010
 - E. Employee Leave Request
 - F. Balfour Contract
 - G. District 80 Scholarship
 - H. Financial Reports and Bills December 2010
 - I. Treasurer's Report December 2010
7. Action Items
 - A. First Reading IASB Policy Updates
 - B. Review and Release of Closed Session Minutes: July 2010 - December 2010
 - C. Adoption of Schedule and Additional Classes: 2011-2012 School Year
 - D. Employment of Personnel
8. Executive Session: Student Discipline, Discussion of Personnel, and Acquisition of Property
9. Motion to Adjourn