



Mt. Vernon Township High School
Board of Education Regular Board Meeting
April 18, 2011 – 7:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Reports of Board Committees
 - A. Finance/Building Committee
 - B. Policy Committee
4. Public Input, Staff Input, Board Input
5. Administrative Reports
 - A. Principal Report
 - B. Superintendent Report
 - Financial Projections
 - Third Quarter Dashboard Report
 - Energy Efficiency Grant
6. Consent Agenda Action Items
 - A. Minutes: Regular Meeting Open and Closed Session March 14, 2011
 - B. Minutes: Regular Meeting Open and Closed Session March 17, 2011
 - C. Employee Resignations
 - D. First Reading of Policy Updates from Illinois Association of School Boards
 - E. School Theme 2011-2012
 - F. Class of 2014 Activity Fund
 - G. Financial Reports and Bills March 2011
 - H. Treasurer's Report March 2011
7. Action Items
 - A. Co-Valedictorian Designation
 - B. Change of State Electronic Transfer of Funds
 - C. Selection of District Auditing Firm
 - D. OEHM Scholarship Receipt
 - E. Approve letting of Bids for Milk, Bread Products, and Pizza
 - F. Approve letting of Bids for School Supplies
 - G. Approve letting of Bids for Door Replacement
 - H. Setting of Special Board Meeting to Seat New Board Members
 - I. Employee Retirement Request
 - J. Employment of Personnel
8. Executive Session
 - A. Discussion of Personnel
 - B. Student Related Issue
9. Employment of Personnel
10. Motion to Adjourn