



Mt. Vernon Township High School  
Board of Education Regular Board Meeting  
May 16th, 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
  - A. Staff Input – RTI Process
5. Administrative Reports
  - A. Principal Report
  - B. Superintendent Report
    - Summer Work Items - Summer Office Hours
    - Final Top Senior Students' Class Ranking
    - Student Testing Incentives
6. Consent Agenda Action Items
  - A. Minutes: Regular Meeting Open and Closed Session April 18, 2011
  - B. Minutes: Special Meeting Open and Closed Session April 26, 2011
  - C. Employee Resignations
  - D. HOSA Leadership Conference
  - E. Southern Illinois University – Student Teacher Placement Agreement
  - F. FFA State Convention/FFA Free Trips
  - G. Financial Reports and Bills April 2011
  - H. Treasurer's Report April 2011
7. Action Items
  - A. Second Reading/Adoption of Policy Updates from Illinois Assoc. of School Boards
  - B. Bids for Milk, Bread Products, and Pizza
  - C. Bids for School Supplies
  - D. Bids for Door Replacement
  - E. New Class Description Approval
  - F. Section 125 Plan Administrator
  - G. Approval of New Scholarships
  - H. Franklin Williamson Special Education Cooperative Board Representative
  - I. Prevailing Wage Ordinance
  - J. Line of Credit Resolution
  - K. Health, Vision, Dental Insurance Renewal
  - L. Tentative Amended Budget FY 2011
  - M. Clear Wave BroadBand Contract
  - N. Employment of Personnel
8. Executive Session: Personnel,
9. Motion to Adjourn