



Mt. Vernon Township High School
Board of Education Regular Board Meeting
January 17, 2012 – 7:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Reports of Board Committees
 - A. Finance Committee
 - B. Policy Committee
4. Public Input, Staff Input, Board Input
 - A. Staff/Student: Project Lead the Way Programs of Study Update
5. Administrative Reports
 - A. Principal Report
 - B. Superintendent Report
 - First Semester Dashboard Report
6. Consent Agenda Action Items
 - A. Minutes: Regular Meeting Open Session December 19, 2011
 - B. Minutes: Regular Meeting Closed Session December 19, 2011
 - C. HOSA State Leadership Conference
 - D. FFA Trip
 - E. Student Council LEAD Conference
 - F. Employee Resignation
 - G. Financial Reports and Bills December 2011
 - H. Treasurer's Report December 2011
7. Action Items
 - A. Review and Release of Executive Session Minutes
 - B. New Class Approval for the 2012-2013 School Year
 - C. Bid of Transportation Contract
 - D. Employment of Personnel
 - E. Graduation Date 2012
 - F. John Howard Scholarship
 - G. Approval of G Building Window Replacement Bids
8. Executive Session: Discussion of Personnel and Acquisition of Property
9. Motion to Adjourn