

**MSD OF MT. VERNON BOARD OF SCHOOL TRUSTEES AGENDA FOR  
MONDAY, MAY 6, 2024 AT 5:45 P.M. AT  
MT. VERNON SENIOR HIGH SCHOOL,  
700 HARRIETT ST., MT. VERNON, IN 47620  
LINK FOR LIVESTREAM AVAILABLE AT [WWW.MVSCHOOL.ORG](http://WWW.MVSCHOOL.ORG) \***

**A. Call to Order**

1. Recognition of Delegations
2. Recognition of Achievements

**B. Recommended Actions**

1. Routine Matters
  - a. approval of minutes of April 15, 2024
  - b. approval of vouchers
2. Unfinished Business
  - a. Rights and Responsibilities handbook - revisions
3. New Business
  - a. personnel
    - (1) resignations
    - (2) employment recommendations
    - (3) retirement
  - b. educational meetings
  - c. revision to the 2024-2025 Management and Non-Unit benefit package
  - d. appointment of administrators
  - e. textbook adoption
  - f. memorandum of understanding – Posey County Department of Health
  - g. proposed addition of Preschool Program

**C. Information and proposals**

1. From delegations/citizens comment
2. From non-staff communications and reports
3. From the Superintendent and staff
  - a. informational items
    - (1) menus – May
    - (2) ILEARN and testing update
    - (3) building trades update
    - (4) STEM bus update
4. From questions asked of, and by, Board members

**D. Future Business**

1. Approved meeting dates
  - Monday, May 20, 2024 at 5:45 p.m.
  - Monday, June 3, 2024 at 5:45 p.m.
  - Monday, June 17, 2024 at 5:45 p.m.All regular board meetings held at the Mt. Vernon Senior High School
2. Approved other important dates
  - Sunday, May 19, 2024 – Baccalaureate – PAC – 6:00 p.m.
  - Wednesday, May 22, 2024 – last day for students
  - Thursday, May 23, 2024 – end of school staff meeting – HS cafeteria – 7:30 a.m.
  - Friday, May 24, 2024 – HS Graduation – 7:00 p.m.
3. Preview of topics for future agendas
4. Discussion topics

**E. Adjournment**

**EXECUTIVE SESSION**

- A.** The Board will meet in Executive Session immediately after the regular meeting. The Board will meet with respect to IC 5-14-1.5-6.1 Section (6) with respect to any individual over whom the governing body has jurisdiction and Section (9) to discuss a job performance evaluation of individual employees.

Agenda items are subject to change

\*Link only active when a Board member attends virtually