

**METROPOLITAN SCHOOL DISTRICT OF MT. VERNON  
BOARD OF SCHOOL TRUSTEES  
AGENDA FOR THE REGULAR MEETING  
MONDAY, AUGUST 21, 2017 AT 5:45 P.M.  
MT. VERNON JR. HIGH SCHOOL  
701 TILE FACTORY ROAD  
MT. VERNON, IN 47620**

**A. Call to Order/Pledge of Allegiance**

1. Recognition of Delegations

**B. Recommended Actions**

1. Routine Matters
  - a. approval of minutes of August 7, 2017
  - b. approval of vouchers
  - c. financial statement
  - d. voided checks
2. Unfinished Business
  - a. 2018 budgets – notice to taxpayers
3. New Business
  - a. educational meetings
  - b. personnel
    - (1) resignations
    - (2) employment recommendations
    - (3) extra duty recommendations – 2017-18
    - (4) corporate resolution
  - c. surplus equipment – donation
  - d. student Sunday activity request

**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) Self-Insurance Fund Report
    - (2) August Lunch Menu
4. From questions asked of, and by, Board members

**D. Future Business**

1. Meeting dates
  - Tuesday, September 5, 2017 at 5:45 p.m. (Monday is Labor Day)
  - Monday, September 18, 2017 at 5:45 p.m.
  - Monday, October 2, 2017 at 5:45 p.m.
  - All meetings held at the Mt. Vernon Jr. High School
2. Approved other important dates
  - ISBA/IAPSS Fall Conference – October 2 & 3, 2017
3. Preview of topics for future agendas
  - a. Guaranteed Energy Savings Contract update
  - b. ISTEP Scores
4. Discussion topics

**E. Adjournment**

**EXECUTIVE SESSION**

The Board will meet in Executive Session at 6:15 p.m. or immediately after the regular meeting, whichever is later. The Board will meet with respect to IC 5-14-1.5-6.1 Section (2) for discussion of strategy with respect to (A) collective bargaining; and Section (6) with respect to any individual over whom the governing body has jurisdiction.