

**BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
JUNE 15, 2009**

EXECUTIVE SESSION

The Board met in Executive Session at 5:00 p.m. prior to the regular meeting.

REGULAR MEETING

SAFE SCHOOLS/HEALTHY STUDENTS SOCIAL WORK SERVICES

The Board accepted the bid from Youth First in the amount of \$545,031 for social work services for the Safe Schools/Healthy Students federal grant for the 2009-10 school year as recommended.

ACCESS CONTROL SYSTEM BIDS

The Board rejected all bids for an Access Control System as recommended.

EMPLOYMENT RECOMMENDATIONS

The Board confirmed the employment of Theresa Johnson and Katrina Weinzapfel as custodians.

ELEMENTARY PRINCIPAL APPOINTMENT

The Board confirmed the appointment of Paul Swanson as principal for Hedges Central Elementary School for the 2009-10 and 2010-11 school years and accepted the resignation from Paul Swanson as an English teacher at Mt. Vernon Senior High School effective immediately.

CLASSIFIED AND MANAGEMENT WAGE AND BENEFITS PACKAGES

The Board approved the salary increase of 0% for the 2008-09 school year or calendar year 2009 for Administrative Office Secretaries, Bus Attendants, Food Services, Information Systems, Maintenance Foreman, Management and Non-Unit Personnel, School Secretaries, Special Services Secretaries, and Teacher Assistants as recommended.

SETTING OF BONDS

The Board set bonds for all persons responsible for school district and extra-curricular funds for July 1, 2009 through June 30, 2010.

SCHOOL LUNCH FUND AGREEMENT

The Board approved the agreement with the Indiana Department of Education for the school lunch program for the 2009-10 school year.

TELECOMMUNICATIONS SERVICE DISCOUNT AGREEMENT

The Board contracted with AdTec to file for Universal Service Fund discounts for the funding year 2010-2011 in the amount of \$3,060.00.

INFORMATIONAL ITEMS

Informational items to the Board included a PL 221 update, school financial update, American Recovery and Reinvestment Act update, and cafeteria supply bid tabulation.

FUTURE MEETING DATES

Monday, July 13, 2009 at 5:45 p.m. (note the change in date)

Monday, July 20, 2009 at 5:45 p.m.

Monday, August 3, 2009 at 5:45 p.m.

All meetings will be held at Mt. Vernon Jr. High School.