# MEETING OF BOARD OF SCHOOL TRUSTEES METROPOLITAN SCHOOL DISTRICT OF MT. VERNON JULY 20, 2009

# **BOARD POLICIES**

The Board adopted revised Policy 202.19 Criminal History Information, adopted new Policy 500.07 and Operational Procedures for School District Credit Cards, and adopted new Policy 805 Tobacco-Free School Environment as recommended.

#### RESIGNATIONS

The Board accepted the resignations from Julie Jackson as assistant girls' track coach at the junior h school and from Holly Wolsiefer as a teacher, both effective immediately.

#### **EMPLOYMENT**

The Board confirmed the employment of Kyle Cox and Justin Nelson as assistant football coaches at the junior high school (splitting the stipend) and John Warrum as assistant football coach at the sen high school.

# BREAKFAST AND LUNCH PRICES

The Board approved prices for the 2009-10 school year as follows: student breakfast \$1.00, reduced breakfast 30 cents, adult breakfast \$1.30; and lunch prices for type A meals as follows: elementary \$1.60, junior high \$1.75, high school \$1.75, reduced lunch 40 cents, and adult meals \$2.75 as recommended.

# **INFORMATIONAL ITEMS**

Informational items to the Board included the School Lunch Fund Report for June & Annual Report, change order update, bus fuel adjustment chart, and the annual financial report.

#### **FUTURE MEETING DATES**

Monday, August 3, 2009 at 5:45 p.m. Monday, August 17, 2009 at 5:45 p.m. Tuesday, September 8, 2009 at 5:45 p.m. (Monday, September 7 is Labor Day)

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

# 2010 SCHOOL BUDGETS

The Board reviewed and discussed information regarding the Transportation Fund, Debt Service Fund, and the Pension Bond Debt Service Fund for use in establishing the 2010 budget.

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