

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
OCTOBER 21, 2013**

MOMENT OF SILENCE

A moment of silence was observed in memory of Angela Woolsey, Technology Integration Specialist, who passed away recently.

ADOPTION OF 2014 BUDGETS, CAPITAL PROJECTS PLAN, SCHOOL BUS REPLACEMENT PLAN, AND TAX NEUTRALITY RESOLUTION

The Board adopted the 2014 budgets for the General Fund, Debt Service Fund, Pension Bond Debt Service Fund, Capital Projects Fund, Transportation Fund, and School Bus Replacement Fund; and adopted resolutions for the Capital Projects Fund Plan for 2014, 2015, 2016 as advertised, School Bus Replacement Fund Plan for the years 2014-2025 as advertised, and the maximum tax levy and tax rate for each fund. In addition, the Board adopted a Tax Neutrality Resolution to reduce the tax levy in the Capital Projects Fund for 2014 to pay continued debt service on the 2004 Pension Bonds.

2014 INSTRUCTIONAL EXPENDITURE GOALS

The Board adopted the 2014 Instructional Expenditure Goals resolution as recommended.

RETIREMENTS

The Board accepted the intent to retire from Tamara Cooper as a custodian effective January 2, 2014 and from Susan Reynolds as a secretary effective December 20, 2013.

RESIGNATION

The Board accepted the resignation from Kyle Cox as a custodian effective immediately.

INFORMATIONAL ITEMS

Information to the Board included the fuel adjustment chart for contract bus drivers, School Lunch Fund Report for September, and the Wildcat Word.

FUTURE MEETING DATES

Monday, November 4, 2013 at 5:45 p.m.
Monday, November 18, 2013 at 5:45 p.m.
Monday, December 2, 2013 at 5:45 p.m.

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

APPROVED OTHER IMPORTANT DATES

- Wednesday, October 23, 2013 – 11:30 a.m. State of the School Address sponsored by the Chamber of Commerce at the New Harmony Conference Center, 504 N. Street, New Harmony, IN
- Friday, October 25, 2013 – 10:45 a.m. Secretary of State Connie Lawson addresses the MVHS student body on financial literacy at the HS PAC

DEBIT CARD REWARDS PROGRAM

The Board reviewed and discussed the proposed agreement with the Evansville Teacher Federal Credit Union for their debit card rewards program. A portion of the proceeds will be donated to the school district to promote education in our community.

EXECUTIVE SESSION

The Board met in Executive Session immediately after the regular meeting.