

**MEETING OF BOARD OF SCHOOL TRUSTEES  
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON  
OCTOBER 20, 2014**

**ADOPTION OF 2015 BUDGETS, CAPITAL PROJECTS PLAN, AND  
SCHOOL BUS REPLACEMENT PLAN**

The Board adopted the 2015 budgets for the General Fund, Debt Service Fund, Pension Bond Debt Service Fund, Capital Projects Fund, Rainy Day Fund, Transportation Fund, and School Bus Replacement Fund; adopted a resolution for the Capital Projects Fund Plan for 2015, 2016, and 2017 as advertised; adopted a resolution for the School Bus Replacement Fund Plan for the years 2015-2026 as advertised; and adopted a resolution for appropriations and tax rates.

In addition, the Board adopted a tax neutrality resolution to reduce the tax levy in the Capital Projects Fund for 2015 to pay continued debt service on the 2004 Pension Bonds.

**2015 INSTRUCTIONAL EXPENDITURE GOALS**

The Board adopted the 2015 Instructional Expenditure Goals resolution as recommended.

**EMPLOYMENT**

The Board confirmed the employment of Erica Preston as assistant girls' basketball coach (half stipend).

**SUPERINTENDENT'S CONTRACT**

The Board amended the contract between Tom Kopatich, Superintendent of Schools and the Board of School Trustees of the Metropolitan School District to reflect a pay increase as specified and advertised for the 2014-15 school year.

**APPOINTMENT OF REPRESENTATIVES TO THE COMMON  
CONSTRUCTION WAGE COMMITTEE**

The Board appointed David Frye and Loren Evans as representatives to the Common Construction Wage Committee effective through December 31, 2015.

**INFORMATIONAL ITEMS**

Information to the Board included the Contract Bus Drivers' Fuel Adjustment Chart, Self-Insurance Fund Report, Lights On After School Newsletter, and an update on school accountability grades.

## **FUTURE MEETING DATES**

Monday, November 3, 2014 at 5:45 p.m.  
Monday, November 17, 2014 at 5:45 p.m.  
Monday, December 1, 2014 at 5:45 p.m.

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

## **EXECUTIVE SESSION**

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