

**MSD OF MT. VERNON BOARD OF SCHOOL TRUSTEES AGENDA FOR
MONDAY, APRIL 15, 2024 AT 5:45 P.M. AT
MT. VERNON SENIOR HIGH SCHOOL,
700 HARRIETT ST., MT. VERNON, IN 47620
LINK FOR LIVESTREAM AVAILABLE AT WWW.MVSCHOOL.ORG ***

A. Call to Order

1. Recognition of Delegations

B. Recommended Actions

1. Routine Matters
 - a. approval of minutes of April 1, 2024
 - b. approval of vouchers
 - c. acceptance of financial statement
2. Unfinished Business
3. New Business
 - a. personnel
 - (1) resignations
 - (2) employment recommendations
 - (3) retirement
 - (4) employment termination
 - b. educational meetings
 - c. cafeteria supply bids for 2024-25 – permission to advertise

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
4. From questions asked of, and by, Board members

D. Future Business

1. Approved meeting dates
 - Monday, May 6, 2024 at 5:45 p.m.
 - Monday, May 20, 2024 at 5:45 p.m.
 - Monday, June 3, 2024 at 5:45 p.m.All regular board meetings held at the Mt. Vernon Senior High School
2. Approved other important dates
 - Friday, April 19, 2024 – school make-up day
 - Thursday, April 18, 2024 – National Honor Society Induction – PAC – 11:00am
 - Saturday, April 20, 2024 – MVHS Prom – 8:00 – 11:00 p.m.
 - Friday, May 24, 2024 – HS Graduation – 7:00 p.m.
3. Preview of topics for future agendas
 - a. textbook adoption
4. Discussion topics
 - a. Rights and Responsibilities handbook

E. Adjournment

EXECUTIVE SESSION

- A.** The Board will meet in Executive Session immediately after the regular meeting. The Board will meet with respect to IC 5-14-1.5-6.1 Section (6) with respect to any individual over whom the governing body has jurisdiction and Section (9) to discuss a job performance evaluation of individual employees.

Agenda items are subject to change

*Link only active when a Board member attends virtually