

MSD OF MT. VERNON BOARD OF SCHOOL TRUSTEES
EXECUTIVE SESSION
MONDAY, MARCH 18, 2024 AT 5:00 P.M. AT
MT. VERNON HIGH SCHOOL, 700 HARRIETT ST., MT. VERNON, IN 47620

The Board will meet in Executive Session at 5:00 p.m. on Monday, March 18, 2024 at the Mt. Vernon High School, 700 Harriet St., Mt. Vernon, IN 47620. The Board will meet with respect to IC 5-14-1.5-6.1 Section (5) to receive information about and interview prospective employees.

MSD OF MT. VERNON BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE REGULAR MEETING
MONDAY, MARCH 18, 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 March 4, 2024
 - b. approval of vouchers
 - c. acceptance of financial statement
2. Unfinished Business
 - a. school year calendars
 - b. new course proposals
3. New Business
 - a. Discussion
 - (1) BWXT renovation of welding lab
 - b. personnel
 - (1) resignations
 - (2) employment recommendations
 - (3) retirements
 - c. educational meetings
 - d. Sunday student activities
 - e. resolution to transfer funds to the Rainy Day Fund
 - f. non-resident student transfer parameters

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
 - (2) fuel adjustment chart
 - (3) kindergarten roundup
4. From questions asked of, and by, Board members

D. Future Business

1. Approved meeting dates
 - Monday, April 1, 2024 at 5:45 p.m.
 - Monday, April 15, 2024 at 5:45 p.m.
 - Monday, May 6, 2024 at 5:45 p.m.All regular board meetings held at the Mt. Vernon Senior High School
2. Approved other important dates
 - March 25-29, 2024 – Spring Break
 - Monday, April 8, 2024 and Friday, April 19, 2024 – no school
 - Thursday, April 18 – National Honor Society Induction – PAC – 11:00am
3. Preview of topics for future agendas
4. Discussion topics

E. Adjournment

Agenda items are subject to change
*Link only active when a Board member attends virtually